

Board of Directors

Date: October 26, 2020
 Members Present: Eileen Yarborough/Chairman, Kendra Brown/Vice Chairman Chase Elkins/Secretary Dr. Bridges/Chief of Staff Kevin Branum/Board Member Robert Windhorst/Board Member Joan Gilmore /Board Member Ron Ortiz/ Board Member Bob Tenequer/Board Member
 Others present: Thomas Whelan/CEO Jim Hermes/ CFO Maria Atencio/co-CNO Glenna Losito/co-CNO Marcie Chavez/HR Director
 Ambrosia Mandagaran/Risk and Quality Cynthia Tena/Communication and Health Promotion Lorraine Chavez/Compliance Director
 Additional Attendees: Pat McCaa/HR Administrative Assistant
 Recorder: Tasha Sanchez / Executive Administrative Assistant
 Called to order: 1738
 Time adjourned: 1937
 Location: Board Room via WebEx

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION/FOLLOWUP/RESP. PARTY
<u>Call to Order</u>	The meeting was called to order by Eileen Yarborough		No further discussion.
<u>Roll Call</u>	Eileen Yarborough took Roll Call.	All members present with the exception of Robert Windhorst	Nothing further.
<u>Prayer</u>	A prayer was given by Thomas Whelan		
<u>Recognition of Addit. attendees</u>	None		Nothing further.
<u>Citizens to Address the Board</u>	None		Nothing further.
<u>Consent Agenda</u>	<ul style="list-style-type: none"> a. Agenda was presented and revised for October 26, 2020 to move item 3 under Consent Agenda to item 9 New Business/Action Taken b. The minutes for September 28, 2020 were presented for approval c. The minutes for Special Meeting October 05, 2020 were presented for approval 	<ul style="list-style-type: none"> a. Motion to approve revised Agenda was made by Dr. Bridges. Seconded by Ron Ortiz. Motion Carried. 	Nothing Further.
<u>Committee Reports</u>	<ul style="list-style-type: none"> i. Finance/CFO Report 	<ul style="list-style-type: none"> i. The Finance report was included in the packet: the following was verbally added by Jim Hermes: COVID-19 impact in New Mexico in comparison to Cibola County covering 6 month percentages. 	
<u>CNO Report</u>	Maria Atencio gave a verbal update on department developments over the past month. Update given on ACLs inpatient unit transition and the NMSU Nursing program nursing cohorts we now have in our facility. Thank you letter and positive feedback from the community and the Director of the NMSU Nursing Program was shared.		No further discussion.
<u>CEO Report</u>	Report was included in packet. Thom gave verbal update on new staff members as well as OB coverage providers.		

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	Cynthia Tena gave Strategic Plan Community Health Needs and Assessment Update. She went over areas of opportunity that were completed for the community and the opportunities that are being looked into in the future. Verbal update on the Objectives that were met on the survey assessment. An update and video tour of the new Cibola Specialty Associates clinic was shared. Ambrosia Mandagaran gave update on Quality Scorecard		
Medical Staff Report	Dr. Bridges gave update on proctoring of new orthopedic surgeon. A large kudos given to the CRNAs and OR Staff.		No further discussion
QHR Report	None		Nothing further.

Executive Session			
	<p>Motion to move to Executive Session made by Robert Windhorst, Seconded by Kendra Brown. Motion Carried</p> <p>Executive session begins at 1818 to discuss:</p> <ul style="list-style-type: none"> a. Compliance b. Credentialing c. Hospital-County Agreement d. Board Education 	<ul style="list-style-type: none"> a. Lorraine Chavez, Compliance Director, gave an update on the Annual Conflict of Interest disclosure form and its importance. b. Dr. Bridges, Chief of Medical Staff, gave update on Medical staff up for Reappointments, Full Privileges, and Provisional Privileges. c. Thomas Whelan gave update on the Hospital-County Agreement resolution d. Board Education: <u>Visionary Board Leadership and Transition to Value</u> Module three was discussed. 	<p>Motion to return to Open session made by Kendra Brown, Seconded by Bob Tenequer. Motion Carried. Open session begins at 1845</p> <ul style="list-style-type: none"> a. L. Chavez will follow up with Board members as necessary. b. Motion to approve Credentialing as presented in Executive session. Motioned by Kevin, Seconded by Dr. Bridges. Motion Carried. c. Motion to approve the revised Hospital-County Resolution. Motioned by Dr. Bridges, Seconded by Joan Gilmore. Motion Carried. 6b. Approval of the minutes and confirmation of direction of action for future providers as discussed at special meeting and as presented in Executive session. Motioned by Dr. Bridges, Seconded by Joan Gilmore. Motion Passed.
<u>New Business/Action Taken:</u>	See Action above		
<u>Announcements/Reminders</u>			Board Update Meeting will be held 11/12/2020
<u>Adjournment:</u>	Motion to adjourn made by Robert Windhorst, Seconded by Kevin Branum. Motion Carried	Meeting adjourned by Chairperson Eileen Yarborough at 1853.	The Board of Directors will meet next on November 23, 2020

CHAIRPERSON APPROVAL SIGNATURE Eileen Yarborough