CIBOLA
General Hospital, Inc.
"Healthcare with a hometown touch"

BOARD OF DIRECTORS - REGULAR MEETING
June 28, 2021 – Cibola General Hospital
1730 Community Room via WebEx

MEETING AGENDA
(Revised)

1. Call to Order
2. Roll Call
3. Prayer
4. Recognition of Additional Attendees
5. Citizens to Address the Board
6. Consent Agenda
    a. Approval of Agenda
    b. Approval of Minutes
        i. May 24, 2021
    c. Committee Reports
        i. IT/Facility Planning Committee Report
        ii. HR/Scholarship/Recruitment Committee Report
        iii. Finance/CFO Report
    d. CEO Report
        i. Compliance Report
    e. CNO Report
    f. Medical Staff Reporting
    g. QHR Report
7. Executive Session
    a. Credentialing
    b. Personnel
    c. Legal
    d. Risk Management
8. Old Business
9. New Business/Action May Be Taken
    a. Personnel
    b. Board and Executive Team Advisory Management Workshop Schedule
    c. Fiscal Year 2022 Capital Budget Approval
    d. Fiscal Year 2022 Operating Budget Approval
10. Announcements/Reminders
    a. QHR Health Regional Meetings
    b. Isotopes Baseball Game on July 17, 2021
11. Adjourn