



*"Healthcare with a hometown touch"*

## **BOARD OF DIRECTORS - REGULAR MEETING**

**May 23, 2022 – Cibola General Hospital**

**1730 Board Room via WebEx**

### **MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Prayer
4. Recognition of Additional Attendees
5. Citizens to Address the Board
6. Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes
    - i. May 23, 2022
  - c. Committee Reports
    - i. Scholarship/HR/Recruitment
    - ii. Finance/CFO/Facility Report
  - d. CEO Report
  - e. CNO Report
  - f. Medical Staff Report
  - g. QHR Report
7. Executive Session
  - i. Risk Management
  - ii. Strategy
  - iii. Credentialing
8. Old Business
9. New Business/Action May Be Taken
  - i. QHR Contract
  - ii. CHNA Plan
  - iii. Vision Statement
10. Executive Session II
11. Adjourn

#### **ATTENTION TO COMMUNITY MEMBERS QUESTIONS/BOARD MEETING CALL IN NUMBER/AGENDA**

The Hospital Board and Officials will be meeting on 5/23/2022 at 5:30pm. If you have any questions for the board, they must be submitted by 09:00am the day of the meeting. Please send an email to [executive.assistant@cibolahospital.com](mailto:executive.assistant@cibolahospital.com). The meeting will not be physically open to the public but the public will be able to participate and listen to the meeting via conference line at 5:30pm by calling designated CGH conference line at (505)287-5228.

- You will be prompted to enter your conference number: 5
- You will then be prompted to enter the following Pin-Code: 5555
- Once you have bridged the conference line, please state your name for the Board to Address.

**THANK YOU!**

#### **Mission**

Let our family CARE for your family at Cibola General  
Compassion Accountability Respect Excellence

#### **Vision**

Cibola General Hospital will partner with our community to improve health by providing the best place for patients to receive care, for employees to work, and for physicians to practice medicine.