



"Healthcare with a hometown touch"

**BOARD OF DIRECTORS - REGULAR MEETING
November 22, 2021 – Cibola General Hospital
1730 Board Room via WebEx**

**(draft)
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. October 25, 2021
 - c. Committee Reports
 - i. Finance/IT/Facility Planning Committee/CFO Report
 - ii. HR/Scholarship/Recruitment Committee Report
 - d. CEO Report
 - i. Box app Introduction
 - e. CNO Report
 - f. Medical Staff Report
 - g. QHR Report
7. Executive Session
 - a. Personnel
 - b. Quality
8. Old Business
9. New Business/Action May Be Taken
 - a. Advisory Management Contract
10. Announcements/Reminders
 - a. Holiday Gatherings
11. Adjourn

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

The Hospital Board and Officials will be meeting on 11/22/2021 at 5:30pm. If you have any questions, please send an email to our Executive Assistant at amanda_jim@cibolahospital.com. All members of the public will also be able to attend and listen to the meeting in person, as well as via our conference line. Pursuant to the public health order, individuals are required to wear a mask while at any Cibola General Hospital facility and comply with capacity limits that apply. The conference line will open at 5:30pm and can be accessed by calling (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.