



"Healthcare with a hometown touch"

**BOARD OF DIRECTORS - REGULAR MEETING
July 26, 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. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes
 - i. June 28, 2021
 - c. CEO Report
 - i. Quality Report
 - ii. Marketing Report
 - iii. Compliance Report
 - iv. F.Y. 2022 Goals Update
 - d. CNO Report
 - e. Medical Staff Report
 - f. QHR Report
7. Executive Session
 - a. Personnel
 - b. Legal (Resolution)
 - c. CEO Evaluation
8. Old Business
9. New Business/Action May Be Taken
 - a. Board and Executive Team Advisory Management Workshop Schedule
10. Announcements/Reminders
11. Adjourn

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

The Hospital Board and Officials will be meeting on 7/26/2021 at 5:30pm. If you have any questions, please send an email to our Executive Assistant at Plinkyjoy_galera@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.