CIBOLA
General Hospital, Inc.

"Healthcare with a hometown touch"

BOARD OF DIRECTORS - REGULAR MEETING
May 24, 2021 – Cibola General Hospital
1730 Community 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. Consent Agenda
    a. Approval of Agenda
    b. Approval of Minutes
        i. April 26, 2021
    c. Committee Reports
        i. Performance Improvement Committee Report
        ii. Scholarship Report
        iii. Finance/CFO Report
    d. CEO Report
        i. Compliance Report
    e. Medical Staff Reporting
    f. QHR Report
7. Executive Session
    a. Personnel
    b. Legal
8. Old Business
9. New Business/Action Taken
    a. Personnel
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 Monday, May 24, 2021 at 5:30pm. The agenda is set to discuss updates on Executive Reports, Committee Reports (Finance), medical staff and QHR Reports. If you have any questions, please send us a Facebook Message or email our Executive Assistant at Tasha_Sanchez@cibolahospital.com.
Due to the national, state, and county COVID-19 declared emergency and public health order, 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!