



"Healthcare with a hometown touch"

**BOARD OF DIRECTORS - REGULAR MEETING
August 28, 2023- 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. July 24, 2023
 - c. Committee Report
 - i. Finance/CFO/Facility Report
 - d. CEO Report
 - i. Strategic Plan Update
 - e. Quality Report
 - f. CNO Report
 - g. Medical Staff Report
 - h. Ovation Healthcare Report
7. Executive Session I
 - a. Credentialing
 - b. Compliance
8. Old Business
9. New Business/Action May Be Taken
10. Executive Session II
 - a. CEO Evaluation
11. Executive Session III
12. Adjourn

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

The Hospital Board and Officials will be meeting on 8/28/2023 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. 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

We will be a leader in our community by providing high quality, affordable and equitable healthcare for our patients and will be a place for our employees to proudly work and our students to learn.