



*"Healthcare with a hometown touch"*

**BOARD OF DIRECTORS - REGULAR MEETING**  
**September 30, 2024– Cibola General Hospital**  
**1700 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. August 22, 2024
  - c. Committee Report
    - i. Finance Report
  - d. CEO Report
  - e. CNO Report
  - f. Medical Staff Report
  - g. Ovation Healthcare Report
7. Executive Session I
  - a. Gallagher Premium Summary
  - b. Performance Improvement Committee
  - c. Humana Resources Report
  - d. Medical Executive Committee
  - e. CEO Search
8. Old Business
9. New Business/Action May Be Taken
10. Executive Session II
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 9/30/2024 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!**