



BOARD OF DIRECTORS - REGULAR MEETING
January 27, 2025– 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. November 25, 2024
 - c. Committee Report
 - i. Performance Improvement Committee Report
 - ii. Finance Report
 - d. CEO Report
 - e. CNO Report
 - f. Medical Staff Report
 - g. Ovation Healthcare Report
7. Executive Session I
 - a. Credentialing Report
 - b. Quality Report
 - c. HR Report
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 1/27/2025 at 5:00pm. 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 5:00pm 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!