



**BOARD OF DIRECTORS - REGULAR MEETING**  
**April 28, 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 (Employees of the Quarter)
5. Citizens to Address the Board
6. Approval of Consent Agenda (Action)
  - a. Approval of Minutes
    - i. March 24, 2025 Meeting
  - b. Committee Report
    - i. April 24, 2025 Finance Committee Minutes
  - c. CEO Report
  - d. CNO Report
  - e. Medical Staff Report
  - f. Quarterly Compliance Report
7. New Business/Action May Be Taken
  - a. Monthly Quality Dashboard
  - b. Board Bylaws Review
  - c. Nominating Committee
    - i. Treasurer, Finance Committee Chair Nomination Kevin Branum (Action)
    - ii. Joan Gilmore Resignation/Replacement
8. Old Business
9. Executive Session I
  - a. Legal Updates
  - b. Human Resources IssuesApprove Actions/Resolutions from Executive session I
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 4/28/2025 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](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 5:00pm 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!**