



**BOARD OF DIRECTORS - REGULAR MEETING**  
**June 2, 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. Approval of Consent Agenda (Action)
  - a. Approval of Minutes
    - i. April 28, 2025 Meeting
  - b. Committee Report
    - i. May 22, 2025 Finance Committee Minutes
      1. Approve April Financial Report
      2. Approve USI Bundled Pricing Proposal
      3. Approve Surgical Table Capital Request \$36,843.95
  - c. CEO Report
  - d. CNO Report
  - e. Medical Staff Report
  - f. May Quality Dashboard
7. New Business/Action May Be Taken
  - a. 2024-2025 Audit Final Presentation (JAG Via Webex)
  - b. CCI Anesthesia Services Contract
8. Old Business
9. Executive Session I
  - a. Human Resources Issues (McHard Report Presentation)  
Approve Actions/Resolutions from Executive Session I
10. Executive Session II
  - a. Medical Staff Credentialing
  - b. Legal Cases Updates  
Approve Actions/Resolutions from Executive Session II
11. Executive Session III – If needed
12. Adjourn

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

The Hospital Board and Officials will be meeting on 6/2/2025 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!**