



BOARD OF DIRECTORS - REGULAR MEETING
June 30, 2025– Cibola General Hospital
1700 Board Room via WebEx

MEETING AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Recognition/Introduction of Additional Attendees
5. Approval of Consent Agenda (Action)
 - a. Approval of Minutes
 - i. June 2, 2025 Meeting
 - b. Committee Report
 - i. June 26, 2025 Finance Committee Minutes
 1. Approve May Financial Report
 2. 2024 Audit Action Plan
 - ii. June 5, 2025 Performance Improvement Committee Minutes
 - c. CEO Report
 - d. CCO Report
 - e. Professional Practice Development Report
 - f. June Quality Dashboard
6. New Business/Action May Be Taken
 - a. Dr. Arnold Valdivia Board Member Nomination
 - b. Ovation Consultation Contract Approval
 - c. Amplify Revenue Cycle Statement of Work Approval
 - d. Octave Statement of Work Approval
7. Old Business
 - a. Community Health Needs Assessment Initiatives
8. Executive Session I
 - a. Human Resources UpdateApprove Actions/Resolutions from Executive Session I
9. Executive Session II
 - a. Medical Staff Credentialing
 - b. Legal Cases UpdatesApprove Actions/Resolutions from Executive Session II
10. Executive Session III – If needed
11. Adjourn

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

The Hospital Board and Officials will be meeting on 6/30/2025 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!