



## **01.26.26 Board Meeting**

Cibola General Hospital

Monday, January 26, 2026 at 5:00 PM MST to Monday, January 26, 2026 at 7:00 PM MST

Cibola General Hospital Board Room

### **Meeting Agenda**

- I. CALL TO ORDER**
- II. BOARD MEMBER ROLL CALL**
- III. RECOGNITION/INTRODUCTION OF ADDITIONAL ATTENDEES**
- IV. PRAYER**
- V. APPROVAL OF CONSENT AGENDA**
  - A.** Approval of 11.24.25 Board Meeting Minutes
  - B.** Approval of 11.24.25 Compliance Committee Meeting Minutes
  - C.** Approval of 12.02.25 Performance Improvement Committee Meeting - Minutes
  - D.** Approval of 01.22.26 Finance Committee Meeting Minutes - Action Items
  - E.** Approval of 1.15.26 Board Selection Meeting Minutes - Action Item
  - F.** CEO Report - Information
  - G.** CCO Report - Information
  - H.** Quality Dashboard - Information
  - I.** Professional Practice Development Report - Information
  - J.** Marketing/Government Relations Report - Information
  - K.** OVATION Monthly Operations Review Report - Information
  - L.** NM Hospital Association Member Newsletters - Information
- VI. OLD BUSINESS**
  - A.** Resolution Delegating Operational Authority to Elizabeth Sellers, CEO- Action Required  
Resolution to Hire CEO Effective Date
  - B.** Approval of CEO Employment Contract
- VII. NEW BUSINESS**
  - A.** Quarterly Workforce Development Update - Information
  - B.** Medical Staff Bylaws Changes - Approval Required
  - C.** Risk Management Plan (RMP)
  - D.** Information System's Outage and Downtime
- VIII. COMPLIANCE COMMITTEE**
- IX. EXECUTIVE SESSION - Motion needed to enter for discussion, NO ACTIONS TAKEN**
  - A.** Medical Staff Credentialing/Peer Review Activities
  - B.** Legal Matters Update
- X. REGULAR SESSION RESUMED FOR ACTIONS**
- XI. ADJOURNMENT**
- XII. ANNOUNCEMENTS**