



BOARD OF DIRECTORS - REGULAR MEETING
August 28, 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. Employee of the Quarter
6. Approval of Consent Agenda (Action)
 - a. Approval of Minutes
 - i. July 28, 2025 Board Meeting
 - b. Committee Report
 - i. August 21, 2025, Finance Committee Minutes
 1. June Financial Report
 - c. CEO Report
 - d. CCO Report
 - e. Professional Practice Development Report
7. New Business/Action May Be Taken
8. Old Business
 - a. 2025-2026 Board Committee Assignments
9. Executive Session I
Approve Actions/Resolutions from Executive Session I
10. Executive Session II
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 8/28/2025 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. 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!