



## **10.27.25 Board Meeting**

Cibola General Hospital

Mon. October 27, 2025 at 5:00PM MDT to Mon. October 27, 2025 at 6:00PM MDT

### **Meeting Agenda**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PRAYER**
- IV. RECOGNITION/INTRODUCTION OF ADDITIONAL ATTENDEES**
- V. APPROVAL OF CONSENT AGENDA**
  - A. Approval of 9.29.25 Board Meeting Minutes**
  - B. Approval of 10.23.25 Finance Meeting Minutes**
  - C. CEO Report - Information**
  - D. CCO Report - Information**
  - E. Quality Dashboard - Information**
  - F. Professional Practice Development Report - Information**
  - G. Marketing and Advocacy**
  - H. Ovation MOR Report - Information**
- VI. OLD BUSINESS**
  - A. CEO Selection Committee Update**
  - B. General Surgery Candidate (Kahn) Update**
  - C. Cardiology Medical Directorship Update**
- VII. NEW BUSINESS**
  - A. NM Hospital Association Updates**
- VIII. Compliance Committee**
  - A. Policies (Review/Approvals Requested)**
- IX. Executive Session - Motion needed to enter.**
- X. Announcements**
- XI. Adjourn**