



## **11.24.25 Board Meeting**

Cibola General Hospital

Monday November 24, 2025 at 5:00 PM MST to Monday, November 24, 2025 at 6:30 PM MST

### **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 10.27.25 Board Meeting Minutes**
  - B. Approval of 11.20.25 Finance Committee Meeting Minutes - Action**  
Finance Committee Recommends Approval of the Following  
~ October Financial Statements
  - C. CEO Report - Information**
  - D. CCO Report - Information**
  - E. Quality Dashboard - Information**
  - F. Professional Practice Development Report - Information**
  - G. NM Hospital Association Member Newsletters**
  - H. Approval of 10.27.25 Compliance Committee Meeting Minutes - Action**
- VI. OLD BUSINESS**
  - A. CEO Selection Committee Update - Information**
  - B. Annex Remodel Update - Budget Overrun Approval Requested**
  - C. 2022 DSH Audit Results Update**
- VII. NEW BUSINESS**
  - A. OB/GYN Proposal, Roger Brecheen, MD d.b.a. Arroyo Medical, LLC.**  
Draft Agreement, Under Legal Review FYI
  - B. HIPAA Privacy Officer**
- VIII. COMPLIANCE COMMITTEE**
- IX. EXECUTIVE SESSION - Motion needed to enter.**
  - A. Medical Staff Credentialing / Peer Review Activities**
  - B. Legal Matters Update**
- X. ANNOUNCEMENTS**
- XI. ADJOURN**