BOARD OF DIRECTORS' - REGULAR MEETING
March 22, 2021 – Cibola General Hospital
1730 Community Room via WebEx
MEETING AGENDA

1. Call to Order
2. Roll Call
3. Prayer
4. Recognition of Additional Attendees
5. Citizens to Address the Board
6. Consent Agenda:
    a. Approval of Agenda
    b. Approval of Minutes:
        i. Board Meeting February 22,2021
    c. Committee Reports
        i. Finance/CFO Report
    d. CEO Report
        i. Compliance Annual Board Training
        ii. Human Resources Report
    e. CNO Report
    f. Medical Staff Report
    g. QHR Annual Benefits Report
7. Executive Session
    a. Draft Board Education Plan
    b. NMSU-Nursing Grant
    c. Contracts and Agreements Authorization Policy
    d. Board Assessment
8. Old Business
9. New Business/Action Taken
    a. NMSU-Nursing Grant
    b. Contracts and Agreements Authorization Policy
10. Announcements/Reminders
11. Adjourn

Mission

Let our family CARE for your family at Cibola General
Compassion **A**ccountability **R**espect **E**xcellence

Vision Statement

Cibola General Hospital will partner with our community to improve health by providing the best place for patients to receive care, for employees to work, and for physicians to practice medicine.