

Board of Directors

Date: February 22, 2021

Members Present: Eileen Yarborough/Chairman, Kendra Brown/Vice Chairman Chase Elkins/Secretary Dr. Bridges/Chief of Staff Bob Tenequer/Board Member Robert Windhorst/Board Member Kevin Branum/Board Member Ron Ortiz/ Board Member Joan Gilmore /Board Member

Others present: Thomas Whelan/CEO Jim Hermes/ CFO Maria Atencio/co-CNO Glenna Losito/co-CNO Christopher Harris/Interim HR Director
 Ambrosia Mandagaran/Risk and Quality Cynthia Tena/Communication and Health Promotion Lorraine Chavez/ Compliance Eric Jones/QHR

Additional Attendees: Joan Klonowski/ Citizen Jeff Rimmel

Recorder: Tasha Sanchez / Executive Administrative Assistant

Called to order: 1735

Time adjourned: 1920

Location: Community Room via WebEx

AGENDA ITEM	DISCUSSION/FINDINGS	CONCLUSIONS/RECOMM.	ACTION/FOLLOWUP/RESP. PARTY
<u>Call to Order</u>	The meeting was called to order by Vice Chairperson Kendra Brown		No further discussion.
<u>Roll Call</u>	Kendra Brown called roll		Nothing further.
<u>Prayer</u>	A prayer was given by Thomas Whelan		
<u>Recognition of Addit. attendees</u>	Joan Klonowski Jeff Rimmel		Nothing further.
<u>Citizens to Address the Board</u>	Joan asked about the timeframe of when a woman needs to get a mammogram after receiving the COVID19 Vaccine, as she heard about it causing lymph nodes to be enlarged		Chief of Staff will obtain correct medical information Ms. Klonowski was provided advice from the Radiologist. Information is being shared with the public through social media.
<u>Consent Agenda</u>	<ul style="list-style-type: none"> a. Agenda was presented for February 22, 2021 b. Meeting minutes presented for approval: <ul style="list-style-type: none"> i. Board Meeting: January 25, 2021 	<ul style="list-style-type: none"> a. Motion to approve Agenda made by Dr. Bridges, Seconded by Kevin Branum Motion carries by way of roll call vote, all in approval. b. Motion to approve minutes as presented was made by Dr.Bridges, Seconded by Robert Windhorst. Motion carries by way of roll call vote, all in approval. 	Approved and signed meeting minutes will be posted for the public on the CGH website.
<u>Committee Reports</u>	<ul style="list-style-type: none"> i. Finance/CFO Report ii. Facility/IT Committee 	<ul style="list-style-type: none"> i. Jim Hermes gave a verbal update on the COVID-19 Pod D construction at the Cibola Family Health clinic that will be open for use, 02.23.21 The Financial Report for month and year ending January 2021 was 	

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		<p>shared in the packet. The following verbally added by Jim Hermes:</p> <ul style="list-style-type: none"> • January’s operations produced our 4th consecutive month of excess revenue over expenses. For the seven months ended we’ve posted a \$465k profit and invested \$1.525m in capital improvements. January test volumes exceed pre-covid levels and budget in all areas except the emergency department and diagnostic radiology. • The Hospital continues to see a shift from insured patients to self-pay, with self-pay volumes increasing from 2.9% of volume in FY 2019 to 5.3% for the past 19 months. The board’s support for our deeply discounted self-pay rates has helped our patients continue to receive vital care at costs most can afford. • Operating costs remain high at \$400k over budget. The principal cause for the increased costs are as follows: <ul style="list-style-type: none"> - Covid 19 precautions and PPE costs have added an additional \$120k per month to our fixed costs which were not fully budgeted. - On January 25th we converted to our new electronic health record to improve interoperability between the Clinics and Hospital. The new system has been well received by physicians and staff who now have access to a patient’s complete chart, enhancing their ability to ensure the continuity of care envisioned when choosing the new system. As expected, the implementation has resulted in increased staffing costs to train and understand the new system’s functionality. - January marks the last full month where we had to staff half the month with temporary OB/GYN physicians at expensive contract rates. In February we have filled our final physician slot internally and we are now fully staffed, • Cash on hand dropped by \$1.5m related to capital purchases and AP reductions. <ul style="list-style-type: none"> a. Thomas Whelan gave a verbal update on the status of progression with our Go-Live event. Ambroshia gave a quick summary of the TJC hybrid survey. 	
<u>CNO Report</u>	Maria Atencio gave a verbal update on department developments over the past months, 2 new graduate nurse hires, and COVID Vaccine numbers and efforts.		No further discussion.

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	Thank you letters, candy grams, and positive feedback from the community was shared.		
<u>CEO Report</u>	CEO Report was with the Board Members and Thomas Whelan verbally highlighting the Heroic Flag Donation to our Hospital of all the hospitals in New Mexico, from the 14 year old artist as well as from Craig and Dawn Chapman of Air-Care. Thomas Whelan introduced the HR Interim Director Christopher Harris, and gave a verbal update about the Cerner Go-Live progress and Orthopedic Service Line. i. Compliance	i. Lorraine Chavez gave a brief overview of the Quarterly Compliance Board Report	
<u>Medical Staff Report</u>	Dr. Bridges gave verbal update on the status of the Medical Staff Bylaws and Credentialing needs of medical staff.		No further discussion
<u>QHR Report</u>	Eric Jones went over the QHR Report.		Nothing further.

<u>Executive Session</u>			
	Motion to move to Executive Session made by Kevin Branum, Seconded by Dr. Bridges. Motion Carried by way of roll call vote, all in approval. Executive session begins at 1835 to discuss: a. Compliance Scorecard 2019-2020 b. Risk Management Report c. Credentialing d. Board Education	a. Lorraine gave a verbal update on the compliance scorecard and action items. b. Ambrosia Mandagaran gave an update on Risk Reports and statistics. c. Dr. Bridges presented the list of providers seeking credential changes/renewals. d. Board Education: <u>Visionary Board Leadership and Transition to Value</u> Module six was discussed.	Motion to return to Open session made by Dr. Bridges, Seconded by Kevin Branum. Motion Carried by way of roll call vote, all in approval. Open session begins at 1922.
<u>Old Business</u>	n/a		
<u>New Business/Action Taken:</u>	a. Credentialing b. Adoption of Compliance Program Resolution c. Medical Staff Bylaws Approval d. NMSU- Grants Nursing Program Funding Request	a. Motion was made by Dr. Bridges to approve credentialing as presented, Seconded by Kevin Branum. Motion carried by way of roll call vote, all in approval.	d. Tabled: Administration collect data to present to the Board that accurately depicts the impact of the program for our Hospital

		<p>c. Motion was made by Dr. Bridges on behalf of the MEC to approve the Medical Staff Bylaws, Seconded by Robert Windhorst. Motion carried by way of roll call vote, all in approval.</p> <p>d. Motion was made by Dr. Bridges to table the vote on the NMSU-Grants Nursing Program Funding until March Board meeting, Seconded by Robert Windhorst. Motioned carried by way of roll call vote, all in approval.</p>	
<u>Announcements/Reminders</u>			
<u>Adjournment:</u>	Motion to adjourn made by Kendra Brown, Seconded by Kevin Branum. Motion Carried by way of roll call vote, all in approval.	Meeting adjourned at 1920.	The Board of Directors will meet next on February 22, 2021

CHAIRPERSON APPROVAL SIGNATURE *Eileen Garborough*