



"Healthcare with a hometown touch"

BOARD OF DIRECTORS' - REGULAR MEETING

April 26, 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. March 22, 2021
 - c. Committee Reports
 - i. Finance/CFO Report
 - d. CEO Report
 - i. Marketing Report
 - ii. Goals Update
 - iii. Quality Report
 - e. CNO Report
 - f. Medical Staff Report
 - i. Credentialing
 - g. QHR Report
7. Executive Session
 - a. Personnel
 - b. Legal
 - c. Strategic
8. Old Business
9. New Business/Action Taken
 - a. Credentialing
 - b. Personnel
 - c. Legal
 - d. Strategic
10. Announcements/Reminders
11. Adjourn

**ATTENTION COMMUNITY MEMBERS:
QUESTIONS/BOARD MEETING CALL IN
NUMBER/AGENDA**

The Hospital Board and Officials will be meeting on Monday, April 26 at 5:30pm. The agenda is set to discuss updates on Executive Reports, Committee reports (Finance), Medical Staff and QHR Reports. If you have any questions, please send a Facebook message or email our Executive Assistant at Tasha_Sanchez@cibolahospital.com.

Due to the national, state, and county COVID-19 declared emergency and public health order 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 5:30pm by calling the 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!

Mission

Let our family CARE for your family at Cibola General
Compassion Accountability Respect Excellence

Vision

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.