



**BOARD OF DIRECTORS' - REGULAR MEETING
August 24, 2020 – Cibola General Hospital
1730 Boardroom 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. Guest: Mickey Best, Ph.D., President. New Mexico State University-Grants
7. Consent Agenda:
 - a. Approval of Agenda
 - b. Approval of Minutes: July 27, 2020
 - c. Committee Reports
 - i. IT/Facility Planning
 - ii. Finance/CFO Report
 - d. CEO Report
 - e. CNO Report
 - f. Medical Staff Report
 - g. QHR Report
8. Executive Session
 - a. Compliance
 - b. Credentialing
 - c. Risk Report
 - d. Board Education
9. Old Business
10. New Business/Action Taken
11. Executive Session: CEO Evaluation
12. Announcements/Reminders
13. Adjourn

Mission

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

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.