



**BOARD OF DIRECTORS' - REGULAR MEETING
October 26, 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. Consent Agenda:
 - a. Approval of Agenda
 - b. Approval of Minutes:
 - i. September 28, 2020
 - ii. Special Meeting minutes October 5, 2020
 - iii. Board Update October 15, 2020
 1. Confirm direction with Dr. Sadeque
 2. Confirm direction with Francis 'Frank' Malaj, PA
 3. Reconfirm Hospital-County Resolution with Codicil
 - c. Committee Reports
 - i. Finance/CFO Report
 - d. CEO Report
 - e. CNO Report
 - f. Medical Staff Report
 - g. QHR Report
7. Executive Session
 - a. Compliance
 - b. Credentialing
 - c. Hospital-County Agreement
 - d. Board Education
8. Old Business
9. New Business/Action Taken
10. Announcements/Reminders
11. 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.