



**BOARD OF DIRECTORS' - REGULAR MEETING
November 23, 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. October 26, 2020
 - ii. Board Update November 12, 2020
 1. Confirm direction to make offers to part-time OB/GYNs
 - c. Committee Reports
 - i. Performance Improvement Committee
 - ii. Finance/CFO Report
 - iii. Human Resources
 - d. CEO Report
 - i. Marketing
 - ii. Goals Update
 - iii. Quality/Risk
 - e. CNO Report
 - f. Medical Staff Report
 - g. QHR Annual Benefits Report
7. Executive Session
 - a. Risk/Quality
 - b. Board Education
8. Old Business
9. New Business/Action Taken
10. Announcements/Reminders
 - a. 2021 Meeting Calendar
 - b. Holiday Meal distribution
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.