

Board of Directors

Date: November 23, 2020

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 Marcie Chavez/HR Director
 Ambrosia Mandagaran/Risk and Quality Cynthia Tena/Communication and Health Promotion

Additional Attendees: Joan Klonowski/ Citizen

Recorder: Tasha Sanchez / Executive Administrative Assistant

Called to order: 1731

Time adjourned: 1939

Location: Board 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 Eileen Yarborough		No further discussion.
<u>Roll Call</u>	Eileen Yarborough took Roll Call.	All members present	Nothing further.
<u>Prayer</u>	A prayer was given by Ron Ortiz		
<u>Recognition of Addit. attendees</u>	Joan Klonowski		Nothing further.
<u>Citizens to Address the Board</u>	Joan asked for clarification on Covid statistic of the hospital.	Maria Atencio clarified the statistics.	Nothing further.
<u>Consent Agenda</u>	<p>a. Agenda was presented and revised for November 23, 2020. Revisions are as follows:</p> <ul style="list-style-type: none"> • Move item HR Report to Executive Session • Add item National Rural Health day under Announcements/ Reminders. <p>b. The minutes for October 26, 2020 were presented for revision and approval:</p> <ul style="list-style-type: none"> • Add Bob Tenequer in attendance <p>c. Confirm direction</p>	<p>a. Motion to approve Agenda, minutes as Revised, and confirmation from update made by Robert Windhorst. Seconded by Ron Ortiz. Motion Carried.</p>	Nothing Further.
<u>Committee Reports</u>	<p>i. Performance Improvement Committee</p> <p>ii. Finance/CFO Report</p>	<p>i. Summary given by Kendra Brown</p> <p>ii. The Finance report was included in the packet: the following was verbally added by Jim Hermes: COVID-19 impact in New Mexico in comparison to Cibola County over last 6 month.</p>	
<u>CNO Report</u>	Maria Atencio gave a verbal update on department developments over the past month. Thank you letter and positive feedback from the community was shared.		No further discussion.

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<u>CEO Report</u>	Report was included in packet. Whelan gave verbal update on Providers stats and accomplishments per specialty. <ul style="list-style-type: none"> i. Marketing ii. Goals Update iii. Quality 	<ul style="list-style-type: none"> i. Cynthia Tena gave updates on Marketing in the community and on social media. ii. Whelan gave an update on the hospitals Goals. iii. Ambroschia Mandagaran gave update on Quality Scorecard and shout outs to Department Directors for their continued hard work in pushing the Hospital forward. 	
<u>Medical Staff Report</u>	Dr. Bridges gave extreme kudos to the Staff giving their all to ensure care for our community during this pandemic.		No further discussion
<u>QHR Report</u>	Eric Jones went over the QHR Annual Benefits Report and the impact made for the calendar year 2019.		Nothing further.

<u>Executive Session</u>			
	<p>Motion to move to Executive Session made by Robert Windhorst, Seconded by Kendra Brown. Motion Carried</p> <p>Executive session begins at 1841 to discuss:</p> <ul style="list-style-type: none"> a. Human Resources b. Risk c. Board Education 	<ul style="list-style-type: none"> a. Marcie Chavez gave an update on employee recruitment and retention statistics as well as employee events and feedback. b. Ambroschia Mandagaran gave an update on Risk Reports and statistics. c. Board Education: <u>Visionary Board Leadership and Transition to Value</u> Module four was discussed. 	<p>Motion to return to Open session made by Robert Windhorst, Seconded by Dr. Bridges. Motion Carried. Open session begins at 1922.</p>
<u>New Business/Action Taken:</u>			
<u>Announcements/Reminders</u>			Board Update Meeting will be held 12/17/2020
<u>Adjournment:</u>	Motion to adjourn made by Kendra Brown, Seconded by Joan Gilmore. Motion Carried	Meeting adjourned by Chairperson Eileen Yarborough at 1939.	The Board of Directors will meet next on January 25, 2021

CHAIRPERSON APPROVAL SIGNATURE Eileen Yarborough