



**BOARD OF DIRECTORS' - REGULAR MEETING
February 22, 2021 – Cibola General Hospital
1730
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. Board Meeting: January 25, 2021
 - c. Committee Reports
 - i. Finance/CFO Report
 - ii. Facility/IT Committee
 - 1.COVID-19
 - 2.Rehabilitation Facility
 - d. CEO Report
 - i. Compliance
 - e. CNO Report
 - f. Medical Staff Report
 - g. QHR
7. Executive Session
 - a. Compliance Scorecard 2019-2020
 - b. Risk Management Report
 - c. Credentialing
 - d. Board Education
8. Old Business
9. New Business
 - a. Credentialing
 - b. Adoption of Compliance Program Resolution
 - c. Medical Staff Bylaws Approval
 - d. NMSU-Grants Nursing Program Funding Request
10. Rehabilitation Tour
11. Announcements/Reminders
12. Executive Session (Part 2)
 - a. Board Evaluation
13. Adjourn