



"Healthcare with a hometown touch"

**BOARD OF DIRECTORS - REGULAR MEETING
June 28, 2021 - Cibola General Hospital
1730 Community Room via WebEx**

**MEETING AGENDA
(Revised)**

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. May 24, 2021
 - c. Committee Reports
 - i. IT/Facility Planning Committee Report
 - ii. HR/Scholarship/Recruitment Committee Report
 - iii. Finance/CFO Report
 - d. CEO Report
 - i. Compliance Report
 - e. CNO Report
 - f. Medical Staff Reporting
 - g. QHR Report
7. Executive Session
 - a. Credentialing
 - b. Personnel
 - c. Legal
 - d. Risk Management
8. Old Business
9. New Business/Action May Be Taken
 - a. Personnel
 - b. Board and Executive Team Advisory Management Workshop Schedule
 - c. Fiscal Year 2022 Capital Budget Approval
 - d. Fiscal Year 2022 Operating Budget Approval
10. Announcements/Reminders
 - a. QHR Health Regional Meetings
 - b. Isotopes Baseball Game on July 17, 2021
11. Adjourn

Mission

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

Vision

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.