**BOARD OF DIRECTORS - REGULAR MEETING**

**February 28, 2022 – Cibola General Hospital**

**1730 Board Room 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. Agenda
   1. Approval of Agenda
   2. Approval of Minutes
      1. January 24, 2022
   3. Committee Reports
      1. Performance Improvement Committee
      2. Finance/CFO/Facility Report
   4. CEO Report
7. Risk Management
8. Human Resources
   1. CNO Report
   2. Medical Staff Report
   3. QHR Report
9. Executive Session
   1. Credentialing
   2. Personnel
   3. Strategy
10. Old Business
11. Advisory Management Contract
12. New Business/Action May Be Taken
13. Announcements/Reminders

11. Adjourn

**Bob Tenequer \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Nestor Griego \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**German Martinez \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Chase Elkins \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Carlos Tapia \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Dr. Church \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Robert Windhorst \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Eileen Yarborough \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Bob Tenequer \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Nestor Griego \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**German Martinez \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Chase Elkins \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Carlos Tapia \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Dr. Church \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Robert Windhorst \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Eileen Yarborough \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**