



"Healthcare with a hometown touch"

**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
 - a. Approval of Agenda
 - b. Approval of Minutes
 - i. January 24, 2022
 - c. Committee Reports
 - i. Performance Improvement Committee
 - ii. Finance/CFO/Facility Report
 - d. CEO Report
 - i. Risk Management
 - ii. Human Resources
 - e. CNO Report
 - f. Medical Staff Report
 - g. QHR Report
7. Executive Session
 - a. Credentialing
 - b. Personnel
 - c. Strategy
8. Old Business
 - a. Advisory Management Contract
9. New Business/Action May Be Taken
10. Announcements/Reminders
11. Executive Session II
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.