

"Healthcare with a hometown touch"

## BOARD OF DIRECTORS - REGULAR MEETING July 26, 2021 - Cibola General Hospital 1730 Board Room via WebEx

## (draft) 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. June 28, 2021
  - c. CEO Report
    - i. Quality Report
    - ii. Marketing Report
    - iii. Compliance Report
    - iv. F.Y. 2022 Goals Update
  - d. CNO Report
  - e. Medical Staff Report
  - f. QHR Report
- 7. Executive Session
  - a. Personnel
  - b. Legal (Resolution)
  - c. CEO Evaluation
- 8. Old Business
- 9. New Business/Action May Be Taken
  - a. Board and Executive Team Advisory Management Workshop Schedule
- 10. Announcements/Reminders
- 11. Adjourn

## ATTENTION TO COMMUNITY MEMBERS QUESTIONS/BOARD MEETING CALL IN NUMBER/AGENDA

The Hospital Board and Officials will be meeting on 7/26/2021 at 5:30pm. If you have any questions, please send an email to our Executive Assistant at Plinkyjoy galera@cibolahospital.com. All members of the public will also be able to attend and listen to the meeting in person, as well as via our conference line. Pursuant to the public health order, individuals are required to wear a mask while at any Cibola General Hospital facility and comply with capacity limits that apply. The conference line will open at 5:30pm and can be accessed by calling (505)287-5228.

- You will be prompted to enter your conference number: 5
- You will then be prompted to enter the following Pin-Code: 5555
- Once you have bridged the conference line, please state your name for the Board to Address.

THANK YOU!