



"Healthcare with a hometown touch"

**BOARD OF DIRECTORS - REGULAR MEETING
August 23, 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. Introduction of New Board Member
7. Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes
 - i. July 26, 2021
 - c. Committee Reports
 - i. Finance/CFO report
 - d. CEO Report
 - i. Compliance Report
 - ii. Clinic Operations Report
 - iii. F.Y. 2022 Goals Summary
 - e. CNO Report
 - f. Medical Staff Report
 - g. QHR Report
8. Executive Session
 - a. Credentialing
 - b. Personnel
 - c. Quality
9. Old Business
10. New Business/Action May Be Taken
 - a. Personnel
11. Announcements/Reminders
12. Adjourn

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

The Hospital Board and Officials will be meeting on 8/23/2021 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!

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.