

"Healthcare with a hometown touch"

BOARD OF DIRECTORS - REGULAR MEETING January 23, 2023 - 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. November 21, 2022
 - c. Committee Report
 - i. Performance Improvement Committee
 - ii. Finance/CFO/Facility Report
 - d. CEO Report
 - i. Marketing Report
 - ii. Goals Update
 - e. CNO Report
 - f. Medical Staff Report
 - g. QHR Report
- 7. Executive Session
 - i. Credentialing
 - ii. Personnel
- 8. Old Business
- 9. New Business/Action May Be Taken
 - i. Board Committee Assignment
- 10. Executive Session II
- 11. Executive Session III
- 12. Adjourn

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

The Hospital Board and Officials will be meeting on 1/23/2023 at 5:30pm. If you have any questions for the board, they must be submitted by 09:00am the day of the meeting. Please send an email to executive assistant@cibolahospital.com The meeting will not be physically open to the public but the public will be able to participate and listen to the meeting via conference line at 5:30pm by calling designated CGH conference line at (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