



"Healthcare with a hometown touch"

BOARD OF DIRECTORS - REGULAR MEETING
August 29, 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. Executive Session
 - i. Personnel
 - ii. Credentialing
 - iii. Risk Management
7. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes
 - i. August 1, 2022
 - c. Committee Reports
 - i. Finance/CFO/Facility Report
 - d. CEO Report
 - i. Compliance
 - e. CNO Report
 - f. Medical Staff Report
 - g. QHR Report
8. Old Business
9. New Business/Action May Be Taken
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 8/29/2022 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

Let our family CARE for your family at Cibola General
Compassion Accountability Respect Excellence

Vision

We will be a leader in our community by providing high quality, affordable and equitable healthcare for our patients and will be a place for our employees to proudly work and our students to learn.