**BOARD OF DIRECTORS - REGULAR MEETING**

**October 24, 2022– Cibola General Hospital**

**1730 Board Room via WebEx**

**MEETING AGENDA -REVISED**

1. Call to Order
2. Roll Call
3. Prayer
4. Recognition of Additional Attendees
5. Citizens to Address the Board
6. Agenda
   1. Approval of Agenda
   2. Approval of Minutes
      1. September 26, 2022
   3. Committee Report
      1. Finance/CFO/Facility Report
   4. CEO Report
7. HR Report
8. Marketing
9. Goals Update
   1. CNO Report
   2. Medical Staff Report
   3. QHR Report
10. Executive Session
11. Credentialing
12. Personnel
13. Legal
14. Old Business
15. New Business/Action May Be Taken
16. Executive Session II
17. Executive Session III

12. Adjourn

**Bob Tenequer \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Nestor Griego \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**German Martinez \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Chase Elkins \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Carlos Tapia \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Dr. Church \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Robert Windhorst \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Eileen Yarborough \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Bob Tenequer \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Nestor Griego \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**German Martinez \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Chase Elkins \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Carlos Tapia \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Dr. Church \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Robert Windhorst \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**

**Eileen Yarborough \_\_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_**