

"Healthcare with a hometown touch"

## BOARD OF DIRECTORS - REGULAR MEETING September 27, 2021 - Cibola General Hospital 1730 Community 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. Introduction of New Board Member
- 7. Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes
    - i. August 23, 2021
  - c. Committee Reports
    - i. Finance/CFO report
    - ii. Performance Improvement Committee report
    - iii. Board Member Annual FY22 Committees
  - d. CEO Report
    - i. Human Resources Report
  - e. CNO Report
  - f. Medical Staff Report
  - g. QHR Report
- 8. Executive Session
  - a. Personnel
  - b. Quality QAPI
- 9. Old Business
- 10. New Business/Action May Be Taken
  - a. QAPI Plan
- 11. Announcements/Reminders
  - a. Green Building Event Oct. 5th
- 12. Adjourn

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

The Hospital Board and Officials will be meeting on 9/27/2021 at 5:30pm. If you have any questions, please send an email to our Executive Assistant at Amanda\_Jim@cibolahospital.com. All members of the public will also be able to 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.

## Mission