**BOARD OF DIRECTORS - REGULAR MEETING**

**October 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
   1. Approval of Agenda
   2. Approval of Minutes
      1. September 25, 2023
   3. Committee Report
      1. Finance Report
   4. CEO Report
7. Marketing Report
   1. CNO Report
   2. Medical Staff Report
   3. Ovation Healthcare Report
8. Executive Session I
   1. Risk Management Report
9. Old Business
10. New Business/Action May Be Taken
11. Executive Session II
12. Executive Session III

12. Adjourn

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