



*"Healthcare with a hometown touch"*

**BOARD OF DIRECTORS - REGULAR MEETING  
August 28, 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. July 24, 2023
  - c. Committee Report
    - i. Finance/CFO/Facility Report
  - d. CEO Report
    - i. Strategic Plan Update
  - e. Quality Report
  - f. CNO Report
  - g. Medical Staff Report
  - h. Ovation Healthcare Report
7. Executive Session I
  - a. Credentialing
  - b. Compliance
8. Old Business
9. New Business/Action May Be Taken
10. Executive Session II
  - a. CEO Evaluation
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 8/28/2023 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](mailto: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.