

"Healthcare with a hometown touch"

## BOARD OF DIRECTORS - REGULAR MEETING February 26, 2024– 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. January 22, 2024
  - c. Committee Report
    - i. Finance Report
  - d. CEO Report
    - i. Marketing Report/Goals Update
  - e. CNO Report
  - f. Medical Staff Report
  - g. Ovation Healthcare Report
- 7. Executive Session I
  - a. Credentialing
  - b. Personnel
- 8. Old Business
- 9. New Business/Action May Be Taken
- 10. Executive Session II
  - a. Compliance Training
  - b. Succession Plan for CFO
  - c. Succession Plan for CEO
- 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 2/26/2024 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 <u>executive assistant@cibolahospital.com</u> 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.