**BOARD OF DIRECTORS - REGULAR MEETING**

**JUNE 26, 2024– Cibola General Hospital**

**1700 Board Room via WebEx**

**MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Prayer
4. Recognition of Additional Attendees

ATTENTION TO COMMUNITY MEMBERS

QUESTIONS/BOARD MEETING CALL IN NUMBER/AGENDA

The Hospital Board and Officials will be meeting on 6/26/2024 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

[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!

1. Citizens to Address the Board
2. Agenda
   1. Approval of Agenda
   2. Approval of Minutes
      1. May 28, 2024
   3. Committee Report
      1. Finance Report
   4. CEO Report
   5. CNO Report
   6. Medical Staff Report
   7. Ovation Healthcare Report
3. Executive Session I
   1. Performance Improvement Committee
   2. Board Office Elections
   3. Risk Management
   4. Medical Staff Bylaws and Rules & Regulations
4. Old Business
5. New Business/Action May Be Taken
6. Executive Session II
7. Executive Session III

12. Adjourn

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