



**BOARD OF DIRECTORS - REGULAR MEETING
JULY 22, 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
5. Citizens to Address the Board
6. Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes
 - i. June 26, 2024
 - c. Committee Report
 - i. Finance Report
 - d. CEO Report
 - e. CNO Report
 - f. Medical Staff Report
 - g. Ovation Healthcare Report
7. Executive Session I
 - a. Compliance
 - b. Marketing Report/Goals Update
 - c. HR/Engagement Survey Results
8. Old Business
9. New Business/Action May Be Taken
10. Executive Session II
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 7/22/2024 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 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!