

"Healthcare with a hometown touch"

## BOARD OF DIRECTORS - REGULAR MEETING August 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. July 22, 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. CEO Evaluation
  - b. Quality Report
  - c. Facility/IT Committee
- 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 8/22/2024 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 <a href="mailto:executive\_assistant@cibolahospital.com">executive\_assistant@cibolahospital.com</a> 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!