



"Healthcare with a hometown touch"

BOARD OF DIRECTORS - REGULAR MEETING
September 30, 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. August 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. Gallagher Premium Summary
 - b. Performance Improvement Committee
 - c. Humana Resources Report
 - d. Medical Executive Committee
 - e. CEO Search
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 9/30/2024 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!