



GILA REGIONAL
Medical Center

SPECIAL MEETING AGENDA
February 19, 2025 at 3:00 p.m.

BOARD ROOM AT GILA REGIONAL MEDICAL CENTER 1313 E. 32ND STREET SILVER CITY, NM 88061	Page
1. CALL TO ORDER 2. APPROVAL OF AGENDA	-
<u>EXECUTIVE SESSION #1</u> 3. MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF REVIEWING AND DISCUSSING THE MEDICAL STAFF CREDENTIALING REPORTS. <u>RETURN TO OPEN SESSION</u> 4. MOTION TO EXIT EXECUTIVE SESSION AND RETURN TO OPEN SESSION 5. ACTION ON MEDICAL STAFF CREDENTIALING REPORTS <ul style="list-style-type: none">• Motion to approve the Medical Staff Credentialing reports following the Executive Session	- -
<u>Executive Session #2</u> 6. Motion to Enter Executive Session Again to discuss the following: LIMITED PERSONNEL MATTERS, THREATENED/ACTUAL LITIGATION, MEDICAL-LEGAL/QA&I/PEER REVIEW ISSUES, STRATEGIC & LONG RANGE BUSINESS PLANNING, QUALITY ASSURANCE REPORT AND BOARD ISSUES. REFERENCE NMSA 1978, SECTION 10-15-1, SUB. H AND NM REVIEW ORGANIZATION IMMUNITY ACT NMSA 41-9-1 III. Adjournment <ul style="list-style-type: none">• Motion to adjourn the meeting.	