



GILA REGIONAL
Medical Center

BOARD OF TRUSTEES MEETING AGENDA
November 20, 2024 at 4:00 p.m.

BOARD ROOM AT GILA REGIONAL MEDICAL CENTER 1313 E. 32ND STREET SILVER CITY, NM 88061		Page
I.	MISSION: “PROVIDING EXCEPTIONAL QUALITY, PATIENT-CENTERED CARE IN HEALING ENVIRONMENTS.” VISION: “TO BE THE BEST PLACE TO: RECEIVE CARE, WORK, AND PRACTICE MEDICINE.” VALUES: (ICARE) INTEGRITY * COMPASSION * ACCOUNTABILITY * RESPECT * EXCELLENCE	
II.	APPROVAL OF AGENDA	-
III.	BOARD CONFLICTS	-
IV.	CHAIR COMMENTS	
V.	INTRODUCTIONS/ANNOUNCEMENTS/ RECOGNITIONS <ul style="list-style-type: none">• ELLEN SCHWEIGERT 30 – YEARS OF SERVICE – EMS	
VI.	PUBLIC INPUT (5 MIN)	
VII.	CONSENT AGENDA 1. GOVERNING BOARD MEETING MINUTES OCTOBER 23, 2024 – REGULAR BOARD MEETING MINUTES DRAFT OCTOBER 21, 2024 – FINANCE COMMITTEE MEETING MINUTES DRAFT NOVEMBER 4, 2024 – EXECUTIVE SESSION MEETING MINUTES DRAFT PURSUANT TO NMSA 1978, SECTIONS 10-15-1 (G) (9) AND 4-48B-3(H), THE MINUTES OF THE PRESENT OPEN MEETING WILL REFLECT THAT FOR THE FOLLOWING MEETINGS, THE MATTERS DISCUSSED WERE LIMITED ONLY TO THOSE SPECIFIED IN THE NOTICE OF THAT CLOSED MEETING:	4 9 10
VIII.	OLD BUSINESS – NONE	-
IX.	NEW BUSINESS 1. CONSIDERATION FOR APPROVAL OF THE AMENDMENT TO THE 1-YEAR RENEWAL OF HOSPITALIST SERVICES, (ESS) AGREEMENT.	12
X.	REPORTS & UPDATES a. Chief Nursing Officer Report b. Chief Financial Officer Report	- 15

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<ul style="list-style-type: none"> c. Chief of Staff Report d. Chief Executive Officer Report e. HealthTech Report 	<p>20</p> <p>-</p> <p>-</p>
<p>XI. EXECUTIVE SESSION</p> <p>ANY ITEMS IN THIS SECTION OR ITEMS NOTED IN AGENDA (EXEC. SESSION) WILL TAKE PLACE IN CLOSED SESSION. TO DISCUSS 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</p> <ul style="list-style-type: none"> A. MEDICAL STAFF EXECUTIVE COMMITTEE (MEC) PROVIDER CREDENTIALING REPORTS B. RISK & COMPLIANCE LEGAL REPORT C. STRATEGIC AND LONG RANGE BUSINESS PLANNING D. DISCUSS LIMITED PERSONNEL MATTERS 	
<p>XII. Action Items after Executive Session</p> <ul style="list-style-type: none"> 1. Consideration for approval of the Medical Staff Executive Committee (MEC) Provider Credentialing Reports 2. Consideration for approval of the Employment Agreement for Shoots, Robert, M.D. 3. Consideration for approval of the Employment Agreement for L’Amour, Maximus, M.D. 4. Consideration for Resolution 2024-26 – Approval of CMS Cost Report 5. Consideration for Resolution 2024-27 – Approval of the On Call Compensation 	
<p>XIII. Adjournment</p>	