



**GILA REGIONAL**  
*Medical Center*

**BOARD OF TRUSTEES MEETING AGENDA**  
**January 22, 2025 at 4:00 p.m.**

<b>BOARD ROOM AT GILA REGIONAL MEDICAL CENTER</b> <b>1313 E. 32<sup>ND</sup> STREET SILVER CITY, NM 88061</b>		<b>Page</b>
<b>I.</b>	<b>MISSION: “PROVIDING EXCEPTIONAL QUALITY, PATIENT-CENTERED CARE IN HEALING ENVIRONMENTS.”</b> <b>VISION: “TO BE THE BEST PLACE TO: RECEIVE CARE, WORK, AND PRACTICE MEDICINE.”</b> <b>VALUES: (ICARE) INTEGRITY * COMPASSION * ACCOUNTABILITY * RESPECT * EXCELLENCE</b> <b>Hospital Funding Act</b> The purpose of the Hospital Funding Act is to provide adequate hospital facilities for the sick of the counties.	
<b>II.</b>	<b>APPROVAL OF AGENDA</b>	-
<b>III.</b>	<b>BOARD CONFLICTS</b>	-
<b>IV.</b>	<b>CHAIR COMMENTS</b>	
<b>V.</b>	<b>INTRODUCTIONS/ANNOUNCEMENTS/ RECOGNITIONS</b> <ul style="list-style-type: none"><li>• JODIE GIESE- 5 YEARS OF SERVICE – CASE MANAGEMENT</li><li>• GWENDOLYN BURNS – 15 YEARS OF SERVICE – NURSING</li><li>• AMEDEO FERRUCCIO – 25 YEARS OF SERVICE – PHYSICAL THERAPY</li></ul>	
<b>VI.</b>	<b>PUBLIC INPUT (5 MIN)</b>	
<b>VII.</b>	<b>CONSENT AGENDA</b> <ol style="list-style-type: none"><li>1. GOVERNING BOARD MEETING MINUTES<ul style="list-style-type: none"><li><b>DECEMBER 18, 2024 – REGULAR BOARD MEETING MINUTES DRAFT</b></li><li><b>DECEMBER 16, 2024 – FINANCE COMMITTEE MEETING MINUTES DRAFT</b></li><li><b>JANUARY 07, 2025 – EXECUTIVE SESSION MEETING MINUTES DRAFT</b></li></ul><p>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:</p></li><li>2. Consideration for approval of Resolution 2025-01 for Disposition of Asset – Transfer one (1) Ambulance to the City of Bayard</li><li>3. Consideration for approval of the Software Licenses Renewal for Office 365 &amp; Active Directory - Cloud Solution Program (CSP) - PC Connection</li><li>4. Consideration for approval of Resolution 2025-02 to accept the Audited Financial Statements presented to the Board of Trustees on December 18, 2024.</li></ol>	 5 10 12  14 15 16

**VIII. OLD BUSINESS – NONE**

**IX. NEW BUSINESS**

- |  |    |
|--|----|
| 1. Consideration for approval of Master Business Agreement and Sales Order for Quality Data Analytics – Medisolv, Inc.                       | 17 |
| 2. Consideration for approval of Amendment & Applications for Employee Health Benefits Program, including Stop Loss Coverage - BCBS contract | 18 |
| 3. Consideration for approval of the Elite 365 Physician Recruitment Agreement   | 19 |

**X. REPORTS & UPDATES**

- |                                   |    |
|-----------------------------------|----|
| a. Chief Nursing Officer Report   | -  |
| b. Chief Financial Officer Report | 20 |
| c. Chief of Staff Report          | 25 |
| d. Chief Executive Officer Report | -  |
| e. HealthTech Report              | -  |

**XI. EXECUTIVE SESSION**

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

- 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

**XII. Action Items after Executive Session**

- |   |    |
|---|----|
| 1. Consideration for approval of the Medical Staff Executive Committee (MEC) Provider Credentialing Reports | -  |
| 2. Consideration for Physician Employment Agreement for Stephanie Leslie, MD, Family Medicine               | 26 |
| 3. Consideration for renewal of Physician Employment Agreement for Laurence Gibson, MD, General Surgery     | 27 |

<p style="text-align: center;"><b>BOARD ROOM AT GILA REGIONAL MEDICAL CENTER</b>  <b>1313 E. 32<sup>ND</sup> STREET SILVER CITY, NM 88061</b></p>	<p style="text-align: center;"><b>Page</b></p>
<p>4. Consideration for approval of the renewal for Infection Prevention Medical Director Agreement – Tsering Sherpa, MD</p>	<p style="text-align: center;">28</p>
<p>5. Consideration for approval of the renewal for EMS Medical Director Agreement – Gregory K. Koury, MD</p>	<p style="text-align: center;">29</p>
<p>6. Consideration for approval of Chief Executive Officer (CEO) Annual Review</p>	<p style="text-align: center;">-</p>
<p><b>XIII. Adjournment</b></p>	