



**GILA REGIONAL**  
*Medical Center*

**BOARD OF TRUSTEES MEETING AGENDA**  
**March 26, 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>• CYNTHIA MORENO, PA-NP- <b>10 YEARS OF SERVICE</b> – GILA FAMILY CLINIC</li><li>• JOHN STANLEY, MD – <b>10 YEARS OF SERVICE</b> – GILA FAMILY CLINIC</li><li>• KARLA HALL – <b>25 YEARS OF SERVICE</b> – HEALTH INFORMATION MANAGEMENT (HIM)</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>FEBRUARY 26, 2025</b> – REGULAR BOARD MEETING MINUTES DRAFT</li><li><b>FEBRUARY 24, 2025</b> – FINANCE COMMITTEE MEETING MINUTES DRAFT</li><li><b>MARCH 13, 2025</b> – EXECUTIVE SESSION MEETING MINUTES DRAFT</li></ul></li></ol> <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>	4 9 11
<b>VIII.</b>	<b>OLD BUSINESS – NONE</b>	-
<b>IX.</b>	<b>NEW BUSINESS</b> <ol style="list-style-type: none"><li>1. Consideration for repair of ductwork for OR Humidification Project – Trane</li></ol>	13

**X. REPORTS & UPDATES**

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

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**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**

- 2. Consideration for approval of the Medical Staff Executive Committee (MEC) Provider Credentialing Reports
- 3. Consideration for Approval of the Patient Complaint Grievance Policy

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**XIII. Adjournment**