



**GILA REGIONAL**  
*Medical Center*

**BOARD OF TRUSTEES MEETING AGENDA**  
**July 24, 2024 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>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>• MICHAEL HARRIS – 5– YEARS OF SERVICE – GILA FAMILY CLINIC</li> <li>• MARY COBB – 10 YEARS OF SERVICE – ENVIRONMENTAL SERVICES</li> <li>• STEVE GARCIA – 45 YEARS OF SERVICE – CARDIOPULMONARY</li> </ul>	
<b>VI.</b>	<b>PUBLIC INPUT (5 MIN)</b>	
<b>VII.</b>	<b>ELECTION OF BOARD OFFICERS</b> <ol style="list-style-type: none"> <li>1. Chair</li> <li>2. Vice Chair</li> <li>3. Secretary / Treasurer</li> </ol>	
<b>VIII.</b>	<b>APPOINTMENT OF BOARD COMMITTEE MEMBERS</b> <ol style="list-style-type: none"> <li>1. Board Finance Committee</li> <li>2. Board Contract Committee</li> </ol>	
<b>IX.</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>JUNE 26, 2024 – REGULAR BOARD MEETING MINUTES DRAFT</b></li> <li><b>JULY 15, 2024 – SPECIAL MEETING MINUTES DRAFT</b></li> <li><b>JUNE 26, 2024 – CONTRACTS COMMITTEE MEETING MINUTES DRAFT</b></li> </ul> </li> </ol> <p style="margin-left: 40px;">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>	<p style="margin-left: 40px;">5</p> <p style="margin-left: 40px;">11</p> <p style="margin-left: 40px;">12</p>

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2.	Consideration for Physician Assistant (PA-C) Practitioner Employment Agreement – Cardiology Clinic	13
3.	Consideration for Fifth Amendment to Master License Agreement – MCG Health, LLC a. 3-year renewal	14
4.	Consideration for Amendment to Master Services Agreement – AVEC Health, a Coronis Health Company a. Six-month Extension from October 2024 to March 2025 for revenue cycle services	15
5.	Consideration for Service Agreement for Echocardiography Unit – Philips Healthcare – a. Six-year service agreement	16
6.	Consideration for Service Agreement for two Mini-C-Arm Instruments – Fujifilm a. Five-year service agreement	17
7.	Consideration for Consulting Agreement for Stroudwater Associates to provide strategic advisory services	18
8.	Consideration for Resolution 2024-19 & Agreement – Approval of SWNMCOG Agreement for Services	19
9.	Consideration for Resolution 2024-20 – Engage Mrs. Rebecca Kenny of Madison, Mroz, Steinman, Kenny, and Olexy PA as outside counsel for the Board of Trustees	20
10.	Consideration for Resolution 2024-21 – Signature Authority – <u>Banking</u>	21
11.	Consideration for Resolution 2024-22 – Signature Authority – <u>Contracts</u>	22
<b>X.</b>	<b>OLD BUSINESS – NONE</b>	
<b>XI.</b>	<b>NEW BUSINESS</b>	
1.	Consideration for Resolution 2024-23 – Amended Budget FY24	23
2.	Consideration for Resolution 2024-24 – Approval of Capital & Operating Budgets FY25	24
<b>XII.</b>	<b>REPORTS &amp; UPDATES</b>	
A.	Chief Nursing Officer Report	-
B.	Chief Financial Officer Report	25
C.	Chief of Staff Report	30
D.	Chief Executive Officer Report	-
E.	HealthTech Report	-

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**XIII. 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

**XIV. Action Items after Executive Session**

1. Consideration for approval of the Medical Staff Executive Committee (MEC) Provider Credentialing Report
2. Consideration for approval of the policy renewal for the Peer Review Committee Charter

**XV. Adjournment**