



**NOR-LEA HOSPITAL DISTRICT
BOARD OF TRUSTEE MEETING**

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in regular session on January 25, 2023 at 4:30 p.m. at 1600 N. Main Avenue, Lovington, NM in Conference Room #3

**All members of the public planning to attend must observe safe COVID-19 practices
Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact David Shaw, CEO/Administrator at Nor-Lea General Hospital at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact David Shaw, CEO/Administrator at Nor-Lea General Hospital if a summary or other type of accessible format is needed.

1. Call to order and Roll Call
3. Board to Review Conflict of Interest Related to Agenda Items
4. Approval of Agenda
5. Approval of the Board Meeting Minutes on **November 30, 2022** and Special Call Board Meeting Minutes on **January 16, 2023**
6. Public Comment on Agenda Items (5-minute limit)
7. Board of Trustees to receive hospital reports:
 - a. Administrator's Report
 - b. Risk/Compliance Office Report
 - c. Correspondence
 - d. Board Education
 - e. Auxiliary Report
 - f. Chief Financial Officer's Report
 - g. Attorney's Report
8. Board to consider and/or take action on the following action items:
 - a. Medical Staff Report

Provisional 1-year Appointments:

Laura Hotchkiss, MD	Tele-radiology, Consulting	Direct Radiology
David Scolnick, MD	Locum ER, Consulting	Medicus
Joy Harrison, MD	Locum ER, Consulting	CompHealth
Kristen Zavala, LPCC	Counseling	Heritage
Richard Foutch, MD	Consulting	ER Locum (Fedko)
Steven C. White, M.D.	Consulting	Tele-Radiology (On-Rad)
Aaron H. Jun, M.D.	Consulting	Tele-Radiology (On-Rad)

Paul Lampert, M.D.	Consulting	Tele-Radiology (On-Rad)
Christian J. Ingui, M.D.	Consulting	Tele-Radiology (On-Rad)
David N. Ishimitsu, M.D.	Consulting	Tele-Radiology (On-Rad)
Kamiar Massrou, M.D.	Consulting	Tele-Radiology (On-Rad)
Lee W. Beville III, M.D.	Consulting	Tele-Radiology (On-Rad)
Robert M. Reuter, M.D.	Consulting	Tele-Radiology (On-Rad)
Tahir M. Alkhairy, M.D.	Consulting	Tele-Radiology (On-Rad)
Roxanne Chan, M.D.	Consulting	Tele-Radiology (On-Rad)
James I. Collins, M.D.	Consulting	Tele-Radiology (On-Rad)
Faranak Sadri Tafazoli, M.D.	Consulting	Tele-Radiology (On-Rad)

Reappointments (from provisional to 2-years):

Anibal Marquez-Chavez, CRNA	Anesthesiology	NLGH
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Reappointments (continued 2-years):

James Brull, DO	Tele-Radiology, Consulting	Direct Radiology
Asti Pilika, MD	Tele-Radiology, Consulting	Direct Radiology
Holly Willyard, FNP	Family Medicine	NLGH
Tessa Torres, PA	Cancer Center	NLGH
Feranie Conley, CNP	Family Medicine	NLGH
Iracema Valdez, LPCC	Counseling	NLGH
Fares Yasin, MD	Family Medicine	NLGH
Mellgren Grace, MD	Ophthalmology	Engstrom Eye Center
Douglas Wright, MD	Consulting	Tele-radiology (On-Rad)

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
- c. Quality Management Report
- d. Approval of Proposed Food Coalition Construction Budget from Robins and Morton
- e. Board to consider and/or take action on moving the February Board meeting to February 21st

9. Next meeting: February 21, 2023

10. Adjournment