



**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 March 29, 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
2. Board to Review Conflict of Interest Related to Agenda Items
3. Approval of Agenda
4. Approval of the Board Meeting Minutes on **February 21, 2023**
5. Public Comment on Agenda Items (5-minute limit)
6. 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
7. Board to consider and/or take action on the following action items:
  - a. Medical Staff Report

**Privileges Request:**

None at this time

**Provisional 1-Year Appointments:**

Adrian D. Velasquez, LMSW	Counselor	Lovington Student Healthcare Center
Candy Peters, MD	ER	NLGH
Lindsey Frischmann, MD	Tele-radiology	CBP - TELE- STROKE (Delegated cred.)
Bruce Geryk, MD	Tele-radiology	CBP - TELE- STROKE (Delegated cred.)
Soo Young Kwon, MD	Tele-radiology	CBP - TELE- STROKE (Delegated cred.)
Atul J. Patel, M.D.	Tele-radiology	ONRAD (Non-delegated)
Ari D. Plosker, M.D.	Tele-radiology	ONRAD (Non-delegated)
Peilin C. Reed, M.D.	Tele-radiology	ONRAD (Non-delegated)
Alix Vincent, M.D.	Tele-radiology	ONRAD (Non-delegated)
Patrick L. McCarthy, M.D.	Tele-radiology	ONRAD (Non-delegated)
Supriya Gupta, MBBS	Tele-radiology	ONRAD (Non-delegated)
Huma Qureshi, MD	Tele-radiology	ONRAD (Non-delegated)

**Reappointments (from provisional to 2-year)**

Martin Fedko, MD	Consulting	ER Locum Fedko Physicians
Victor Rodrigues, MD	Consulting	ER Locum Fedko Physicians

**Reappointments (continued 2-years)**

Stephen Adams, LPCC	Counselor	NLGH
Amanda DeLa Cruz, LCSW	Counselor	NLGH
Jeffery P. Nelson, MD	Active	NLGH
Donald Quick, MD	Consulting	Joe Arrington Cancer Center
Tracy Waters, CRNA	Anesthesiology	Genex LOCUM
Tobias Kulik, MD	Consulting	UNM Tele-neurosurgeons (delegated)
Hannah Bae, MD	Consulting	Direct Radiology (delegated)
Andrew Sellers, MD	Consulting	Direct Radiology (delegated)
Aaron Wickley, MD	Consulting	Direct Radiology (delegated)

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
  - c. Quality Management Report
  - d. Board to approve letter of City of Lovington authorizing restaurant to serve alcohol near its property
  - e. Approval of University of New Mexico Health Sciences Center Affiliation Agreement
  - f. Approval of LAP of America Laser Applications, LLC Service Contract
  - g. Board to approve change order for storefront wall and food coalition building
  - h. Approval of Provider Education Agreement with Healthcare Coding and Consulting Services
  - i. Board to approve Assignment of Broker of Record for Property and Auto Insurance Arthur J. Gallagher Risk Management Services, Inc.
  - j. Board to approve Clifton Larson Allen LLP as auditors for FYE 2023
8. Next meeting: April 26, 2023
9. Adjournment