



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

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in regular session on June 28, 2023 at 4:30 p.m. at 120 W. Broadway St, Tatum, NM 88267 in the Meeting Room.

**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 **May 24, 2023** and Special Call Board Meeting Minutes on **June 14, 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:

Leslie Mead, FNP-C	Allied Health/Neurology	NLGH
Cassidy Abbott Catron, FNP-C	Allied Health/Pain Clinic	NLGH
Charles King Bibby, MD	ER/Consulting	FEDKO/LOCUM

Reappointments (from provisional to 2-year)

None at this time

Reappointments (continued 2-years)

Venkata Mangalagiri, MD	Active	NLGH
Marco Maldonado, MD	Active	NLGH
Elise Cho Rice, PA	Allied Health/Pediatrics	NLGH
Kavitha Kirubanandan, MD	Active	NLGH

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
- c. Quality Management Report

- d. Board to approve Western Governors University Education Affiliation Agreement
 - e. Board to Review and Approve Memorandum of Understanding with NMJC for Payment of Architect Fees for Thunderbird Clinic
 - f. Board to Approve Medicare Boot Camp On-Site Training Agreement
 - g. Board to Take Action on Hobbs Medical Clinic Remodel Price Estimate
 - h. Approval of Property and Auto Insurance for FYE 2024
 - i. Board to Approve Pediatric Call Agreement with Covenant Medical Group
 - j. Board to Approve Renewal of ProCare Placement Agreement for RF Machine in Pain Management
 - k. Approval of Resolution FY23-06 for Mill Levy Election November 2023
 - l. Approval of Resolution FY23-07 for Board of Trustee Election November 2023
8. Next meeting: July 26, 2023
9. Adjournment