



**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 September 20, 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 **August 23, 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:**

Angela Asom, MD	Pediatrics	HMC
Nageena Potluri, MD	Family Medicine	LMC
Andrew Carlson, MD	Tele-Neurosurgery	UNM/Delegated
Anish Deshmukh, MD	Tele-Neurosurgery	UNM/Delegated
Sarabijt Atwal, MD	Tele-Stroke	CBP/Delegated
Anish Chatterjee	Tele-Radiology	OnRad/Non-delegated
Christopher Hampson	Tele-Radiology	OnRad/Non-delegated
David Reiner, MD	Tele-Radiology	OnRad/Non-delegated
Ronald Stengel, DO	Tele-Radiology	OnRad/Non-delegated
Lance Williams, MD	Tele-Radiology	OnRad/Non-delegated

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

Parmpreet Gill, MD	Family Medicine	HMC
Brittany Frey, LMHC	Counseling	Heritage
Frietze, Angela, CRNA	Anesthesiology	Genex-Locum

**Reappointments (continued 2-years)**

Jordan Day, DPM	Podiatric Medicine	NLGH
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None at this time

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
  - c. Quality Management Report
  - d. Board to Review and Approve BD Pyxis Contract
  - e. Board to Review and Approve CY 2021 ACO Shared Savings Payout
  - f. Board to Review and Approve RFP for Dietary Services.
8. Roll Call vote to go into Executive Session
- a. Board of Trustees to consider and/or take action on going into Executive Session to review legal matters subject to attorney-client privilege pursuant to Article 15, Section 10-15-1, H (7) NMSA Open Meetings Act.
- Approval to Reconvene in Open Session
9. Next meeting: October 25, 2023
10. Adjournment