



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

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in regular session on September 28, 2022 at 4:30 p.m. at Nor-Lea Hospital District, 1600 N. Main Ave, Lovington, NM 88260 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.

AGENDA

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 24, 2022**
5. Public Comment on Agenda Items (5-minute limit)
6. Board of Trustees to receive hospital reports:
 - a. Administrator's Report
 - b. Correspondence
 - c. Board Education - None
 - d. Auxiliary Report - None
 - e. Chief Financial Officer's Report
 - f. Attorney's Report - No Report
7. Board to consider and/or take action on the following action items:
 - a. Medical Staff Report

Provisional 1-year Appointments:

- Cindy Zapien, FNP-C - Allied Health - NLGH
- Angela Fietze-CRNA - Anesthesiology - Genex Locums
- Sarah Hope Rodriguez, LMSW-Counseling - NLGH
- Mark Camens, MD - Tele-Radiology - Direct Radiology
- Ellen Johnson, MD - Tele-Radiology - Direct Radiology

Reappointments (from provisional to 2-years):

NONE

Reappointments (continued 2-years):

NONE

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
 - c. Quality Management Report
 - d. Approval of the Medical/Surgical Abortions Policy and Procedure
 - e. Approval of the CPSI Legacy Contract
 - f. Board to consider and/or take action on the ED Change Order
- 8. Next meeting: October 26, 2022
 - 9. Adjournment