



**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 January 24, 2024 at 4:30 p.m. at 1600 N. Main Avenue, Lovington, NM in the Administrative Conference 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. PYA Presentation
5. Approval of the Board Meeting Minutes on **November 29, 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
    - i. Quest for Excellence Award
  - 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

**Request for Additional Privileges:**

None at this time.

**Provisional 1-Year Appointments:**

Adilene Nunez, LMSW	Therapist	School Based Clinics
Robert Barns, CRNA	Anesthesiology	Genex Locum
Ashish Gandhe, MD	Tele-Radiologist	Focal Spot Radiology
Jacqueline Kraus, MD	Tele-Neurology	UNM ACCESS Telemedicine

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

Kristen Zavala, LPCC	Therapist	Heritage
Adrian Velasquez, LMSW	Therapist	School Based Clinics
Tahir Alkhairy, MD	Tele-Radiologist	ONRAD Tele-radiology
James Collins, MD	Tele-Radiologist	ONRAD Tele-radiology
Christian Ingui, MD	Tele-Radiologist	ONRAD Tele-radiology
David Ishimitsu, MD	Tele-Radiologist	ONRAD Tele-radiology
Aaron Jun, MD	Tele-Radiologist	ONRAD Tele-radiology

Paul Lampert, MD	Tele-Radiologist	ONRAD Tele-radiology
Kamiar Massrou, MD	Tele-Radiologist	ONRAD Tele-radiology
Faranak Sadri Tafazoli, MD	Tele-Radiologist	ONRAD Tele-radiology
Steven White, MD	Tele-Radiologist	ONRAD Tele-radiology
Lindsey Frischmann, MD	Tele-Stroke	Providence Telehealth-CBP
Bruce Geryk, MD	Tele-Stroke	Providence Telehealth-CBP
Kwon Soo Young, MD	Tele-Stroke	Providence Telehealth-CBP

**Reappointments (continued 2-years)**

Terri Langford, MD	Psychiatry	NLGH
Magen Clayton Chanley, PA	Allied Health	NLGH
Marrisa Dean, FNP-C	Allied Health – Family	NLGH
Angelica Snyder, LCSW	Therapist	School Based Clinics
Paul Engstrom, MD	Ophthalmology	Engstrom Eye Center
Clarence Wheeler, MD	Nephrology	Kidney & Blood Pressure Clinic
Atul Joshi, MD	Orthopedics	Covenant Medical Center

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
  - c. Quality Management Report
  - d. Board to Review and Approve the Code of Conduct Policy.
  - e. Board to Review and Approve GermBlast Contract.
  - f. Board to Review and Approve Epiphany Contract.
  - g. Board to Review and Approve Unidine Contract.
  - h. Board to Review and Approve Blood Services Agreement.
  - i. Board to Review and Approve Energage Renewal Contract.
  - j. Board to Review and Approve GE Healthcare Lease Agreement Renewal for Ultrasound Equipment
  - k. Board to Review and Approve Accelerate Renewal Contract
  - l. Board to Review and Approve Memorandum of Agreement for NLGH’S Lovington Wellness Center
  - m. Board to Review and Approve the EKG Renewal Contract
  - n. Board to Review and Approve the Barton Associates Contingent Agreement
  - o. Board to Review and Approve the Quidel Ortho Renewal
  - p. Board to Review and Approve Siemens RapidComm Service Contract
  - q. Board to Review and Approve Nihon Kodan Purchase
9. Roll Call Vote to go into Executive Session
- a. Board of Trustees to consider and/or take action on going into Executive Session pursuant to Article 9, Section 10-15-1 NMSA 1978 Specifically Subsection H (2) personal matters.
10. Approval to Reconvene in Open Session

11. Board to Review and Approve CEO Evaluation

12. Next meeting: February 28<sup>th</sup>, 2024

13. Adjournment