



**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 October 25, 2023 at 4:30 p.m. at 1600 N. Main Avenue, Lovington, NM in Pat Wise/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 **September 20, 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:

Paige Bombardier, CRNA	Anesthesiology	NLGH
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Reappointments (from provisional to 2-year)

Jeffrey Faulkner, MD	Otolaryngology	NLGH
Bennet Togbe, MD	Surgeon	NLGH
Clifford Hughes, CRNA	Anesthesiology	Genex (LOCUM)
Mitchell Moriber, DO	ER	CompHealth (LOCUM)
William Lou, MD	Tele-stroke	Providence (Delegated)

Reappointments (continued 2-years)

Shannon Allen, CRNA	Anesthesiology	NLGH
Mrinal Sharma, MD	Cardiology	NLGH
Tiffany Garcia, FNP-C, PNP	Pediatrics	HMC

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

- c. Quality Management Report
 - d. Board to Review and Approve BD Alaris Contract
 - e. Board to Review and Approve Social Climb Contract
 - f. Board to Approve Moving the November 22nd Board Meeting to November 29th at 4:00 PM
 - g. Board to Review and Approve FinThrive Bad Debt Services Agreement
 - h. Board to Review and Approve contract for Hospice Inpatient Services
 - i. Board to Approve the Final Year to Date Quarter Financial Report FYE 2023 Resolution – FY24-02
 - j. Board to Review and Approve GE Logiq Contract for the Cardiovascular Department
 - k. Board to Review and Approve GE AMX Navigate Contract for the Radiology Department
 - l. Board to Review and Approve GE Definium XR Contract for the Radiology Department
8. Next meeting: November 29, 2023
9. Adjournment