



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

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in regular session on February 21, 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 **January 25, 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:**

Darshan Patel, MD	Active/Hospitalist	Requesting ER Privileges
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**Provisional 1-Year Appointments:**

Sara G. Wallin, PA	Allied Health	Locum for GI
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Tajdhary Tiwari, MD	Consulting	Locum for ER/Fedko
William T. Randazzo, MD.	Consulting	William T. Randazzo, MD.
Jeffrey C. Caverly, M.D.	Consulting	Tele-Radiology (On-Rad)
Charles M. Davis, M.D.	Consulting	Tele-Radiology (On-Rad)
Nicolaus J. Kuehn, M.D.	Consulting	Tele-Radiology (On-Rad)
Surender Kurapati, MBBS	Consulting	Tele-Radiology (On-Rad)
Jason Lue, M.D.	Consulting	Tele-Radiology (On-Rad)
Jose A. Ospina, M.D., Ph.D.	Consulting	Tele-Radiology (On-Rad)

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

None at this time

**Reappointments (continued 2-years)**

Sonia Murillo, MD	Active	NLGH
Jacqueline Nelson, FNP-C	Allied Health	NLGH
Amy South, LPCC	Counseling	NLGH
Asif Anwar, MD	Consulting	DIRECT Radiology - DELEGATED

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
  - c. Quality Management Report
8. 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

Approval to Reconvene in Open Session

- 9. Board to consider and/or take action regarding CEO Evaluation
- 10. Next meeting: March 22, 2023
- 11. Adjournment