



**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 July 26, 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 **June 28, 2023** and Special Call Board Meeting Minutes on **July 13, 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:

Alex Charles Saldana, MD	Family Medicine	NLGH
Vijayram Reddy Malladi, MD	Internal Medicine	NLGH
I-wen Tseng DO	Consulting ER	FEDKO LOCUM
Mohammed Ismail, MD	Tele- Neurology	UNM Delegated
Christian Ricks, MD	Tele- Neurosurgery	UNM Delegated
Ariana Simone Barkley, MD	Tele- Neurosurgery	UNM Delegated
James Botros, MD	Tele- Neurosurgery	UNM Delegated
Michael Kogan, MD	Tele- Neurosurgery	UNM Delegated
Chad Douglas Cole, MD	Tele- Neurosurgery	UNM Delegated

Reappointments (from provisional to 2-year)

Rumidzai Mutikani, MD	Pediatrics	NLGH
Cindy Zapien, FNP	Allied Health/Family	NLGH
Juditt Cruz, FNP	Allied Health/Family	NLGH
Sara Hope Rodriguez, LMSW	Therapist	NLGH

Homero Renteria, MD	Consulting ER	FEDKO LOCUM
Hochhauser, David, MD	Consulting ER	FEDKO LOCUM
Pam Chambers, CRNA	Consulting	GENEX LOCUM
VanSanford, Carson, MD	Tele-Stroke	PHS Systems- Delegated

Reappointments (continued 2-years)

Jesus Fonseca, MD	Active/Internal Med	NLGH
Chade Green, P	Allied Health/Family	NLGH
Dennis Burton, MD	Tele-radiology	Direct Radiology- Delegated
Lisa Hughes, MD	Tele-radiology	Direct Radiology- Delegated
Qazi Uddin, MD	Tele-radiology	Direct Radiology- Delegated

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
 - c. Quality Management Report
 - d. Board to Consider and Approve Naming Conference Room 3 to Pat Wise Conference Room
 - e. Board to Approve FY24-01 Final Budget Resolution
 - f. Board to Approve Delinquent Medical Records Policy
 - g. Board to Approve Moving the September 27, 2023 Board Meeting to September 20, 2023
 - h. Board to Approve Preliminary Construction Budget for Office Complex
 - i. Board to Approve Renewal for Vizient formally known as Truven
 - j. Board to Approve Service Agreement Between D3 Oncology and Nor Lea Cancer Center
8. Next meeting: August 23, 2023
9. Adjournment