

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 November 29th, 2023 at 4:00 p.m. at 1600 N. Main Avenue, Lovington, NM in

Pat Wise Conference Room (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. Presentation regarding CAPE Survey by Jan Johnson
2. Call to order and Roll Call
3. Board to Review Conflict of Interest Related to Agenda Items
4. Approval of Agenda
5. Approval of the Board Meeting Minutes on **October 25, 2023**
6. Public Comment on Agenda Items (5-minute limit)
7. Presentation: FYE2023 Financial Audit by James Mann with Clifton Larson Allen, LLP
8. Board of Trustees to receive hospital reports:
   1. Administrator’s Report
   2. Risk/Compliance Office Report
   3. Correspondence
   4. Board Education
   5. Auxiliary Report
   6. Chief Financial Officer’s Report
   7. Attorney’s Report
9. Board to consider and/or take action on the following action items:
   1. Medical Staff Report

**Request for Additional Privileges:**

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| Dr. Michael Knapp: Joint Aspiration or Injection, Paracentesis, Thoracentesis, Lumbar Puncture |

**Provisional 1-Year Appointments:**

|  |  |  |
| --- | --- | --- |
| Ashley Ferron, FNP-C | Allied Health (ER) | NLGH |
| Aileen Rosenberg, FNP-BC | Allied Health (Pain) | Locum - Aya/Qualivis |
| Gregory Orth, MD | Tele-radiology | OnRad |

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

None at this time.

**Reappointments (continued 2-years)**

|  |  |  |
| --- | --- | --- |
| **Archna Sharma Sharma, MD** | **Gastroenterology** | **NLGH** |
| **Ronald Carver, MD** | **NLGH** | **NLGH** |
| **Michael Knapp, MD** | **Tele-radiology** | **Focal Spot Radiology** |

1. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
2. Quality Management Report
3. Board to Receive and Approve FY24-03 Resolution for the 2024 Monthly Board Meetings
4. Board to Receive and Approve 3M/KCI Wound Vac Ready Care Program
5. Board to Receive and Approve Olympus lease renewal and Olympus full-service agreement for GI equipment
6. Board to Receive and Approve Updated By-Laws
7. Board to Approve the Cancellation of the December 27th, 2023 Board Meeting
8. Board to Receive and Approve Condensed Curriculum International, INC (CCI) contract
9. Board to Receive and Approve Pricing for Miscellaneous Renovation Projects on Nor-Lea Campus
10. Board to Receive and Approve NetSuites Renewal Contract and New Module Implementation
11. Board to Receive and Approve the FYE 2023 Financial Audit by Clifton Larsen Allen, LLP
12. Board to Receive and Approve Americorp Contract
13. Roll Call Vote to go into Executive Session
    1. Board of Trustees to consider and/or take action on going into Executive Session to review legal matters subject to attorney-client privilege pursuant to Article 15, Section 10-15-1, H (7) NMSA Open Meetings Act.
14. Approval to Reconvene in Open Session
15. Board to Receive and Approve the Mullen Coughlin Agreement.
16. Next meeting: January 24th, 2024
17. Adjournment