



**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 April 26, 2023 at 4:30 p.m. at 1600 N. Main Avenue, Lovington, NM in Conference Room #3 or via Live Streaming, or other similar technologies at

[Click here to join the meeting](#)

Meeting ID: 292 855 378 864 **Passcode:** AJypnq

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 **March 29, 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:

Thaddeus Ray, DO	Pain Medicine	Weatherby Healthcare – Locum
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Michelle Hawkinson CRNA	Anesthesia	Genex – Locum
Kelsey Garcia, FNP	Allied Health	Eagle Student Clinic
Kim Tekut, FNP	Allied Health	Hobbs Medical Clinic
Daniel Wells, MD	Tele-Radiology	OnRad

Reappointments (from provisional to 2-year)

None at this time

Reappointments (continued 2-years)

Mary Saiz, FNP	Women’s Health	Nor-Lea
Mary Kay Ragan, FNP	Allied Health	Nor-Lea
David Jenkins, MD	Consulting	Joe Arrington Cancer Center
Omar Hussein, MD	Tele-Radiology	Direct Radiology
Elizabeth Mary Macri, MD	Tele-Radiology	Direct Radiology
Anthony J. Willis, MD	Tele-Radiology	Direct Radiology

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
 - c. Quality Management Report
 - d. Board to approve the PYA Scope of Work and Master Services Agreement
 - e. Board to approve LWC Jones Fitness Memo and Agreement
 - f. Bard to approve Medtronic Equipment and Accessories Royalty-Free License Agreement
 - g. Approval of the Equipment Disposal Resolution FY23-05
 - h. Board to Review and Discuss the 2023 Board Evaluations
 - i. Board to Approve the Pritikin Contract
8. Next meeting: May 24, 2023
9. Adjournment