



**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 August 23, 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.

**Swearing-In Ceremony**

- Administration of Oath of Office by Judge Sanchez
  - District 2 Appointee – Rosie Insilan
  - District 3 Appointee – Robert De La Cruz

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 **July 26, 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:**

|                             |                |                            |
|-----------------------------|----------------|----------------------------|
| Jessica Barrera, FNP-C      | Allied Health  | Thunderbird Clinic (NMJC)  |
| Nydjia Lawrence, DNP, FNP-C | Allied Health  | LMC                        |
| Angela Tharnish, AGACNP-BC  | Allied Health  | LMC                        |
| Michael Meng Chen, MD       | Tele-Stroke    | Providence CBT (Delegated) |
| Anthony Bullard, MD         | Tele-Radiology | OnRad                      |
| Craig Feeney, MD            | Tele-Radiology | OnRad                      |
| Pierre Lanthiez , MD        | Tele-Radiology | OnRad                      |
| Jeffery Zuckerman, MD       | Tele-Radiology | OnRad                      |

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

|                          |            |                             |
|--------------------------|------------|-----------------------------|
| Madhuri Jakkam Setty, MD | Psychiatry | NLGH                        |
| Faith Roberts, LAMFT     | Counseling | Eagle Student Health Center |

**Reappointments (continued 2-years)**

None at this time

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
  - c. Quality Management Report
  - d. Board to Review and Approve the Agreement with KARL STORZ Regarding the ENT Tower
  - e. Board to Consider and Take Action on Adopt a Spot Agreement
  - f. Board to Review and Approve the Agreement with Abbott Analyzer and Equipment
  - g. Board to Review and Approve IT Assessment Proposal
8. Next meeting: September 20, 2023
9. Adjournment