



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

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in regular session on October 26, 2022 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.

AGENDA

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 **September 28, 2022**
5. Public Comment on Agenda Items (5-minute limit)
6. Board of Trustees to receive hospital reports:
 - a. Administrator's Report
 - b. Correspondence – **NM DOT Meeting Summary**
 - c. Board Education - None
 - d. Auxiliary Report – **September 2022**
 - e. Chief Financial Officer's Report
 - f. Attorney's Report - No Report
7. Board to consider and/or take action on the following action items:
 - a. Medical Staff Report

Provisional 1-year Appointments:

- Parmpreet Gill, MD-Family Medicine-Hobbs Medical Clinic
- Faith Roberts, AMFT-Counseling- Eagle Student
- Clifford Hughes, CRNA-Consulting/Allied Health-GENEX – Locum
- William Lou, MD-Tele-Stroke-CBP - Delegated

Reappointments (from provisional to 2-years):

- Mohammad Hirzallah-Tele-Stroke- CBP – Delegated
- James Haug, DO-Tele-Radiology-Direct Rad – Delegated

Reappointments (continued 2-years):

- William Phillips, MD-Tele-Radiology- Direct Rad – Delegated
- Faranak Sadri Tafazoli, MD- Tele-Radiology- Direct Rad – Delegated
- Carol Frentress, FNP- Consulting/Allied Health- Joe Arrington Cancer Center
- Brandi Tedder, FNP-Allied Health- NLGH
- Med-Trans Corp (AeroCare)- Helicopter Services

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
 - c. Quality Management Report
 - d. Approval of the GE Healthcare Quote for Pet Scan Add-on
 - e. Approval of the McKesson Equipment Proposal for Blood Bank
 - f. Approval of the Sun Nuclear Corp Quote for Radiation Oncology Upgrade
 - g. Board to consider and/or take action on changing the November 23, 2022 Board Meeting to November 30, 2022
8. Next meeting: November 30, 2022 upon approval
 9. Adjournment