



**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 April 24, 2024 at 4:30 p.m. at 1600 N. Main Avenue, Lovington, NM in the Pat Wise Conference Room.

**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 27, 2024**
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

Request for Additional Privileges:

None

Provisional 1-Year Appointments:

None

Reappointments (from provisional to 2-year)

Jehanzeb Riaz, MD	Consulting/Cancer Center	NLGH
David Wells, MD	Tele-Radiologist	ONRAD Tele-Radiology

Reappointments (continued 2-years)

Bharath Karnati, MD	Hospitalist/ ER	NLGH
Michael Pena, MD	Consulting/ ER	NLGH
Patrick Homer, MD	Family Medicine	NLGH
Peter Carmany, PA-C	Counseling	NLGH
Rosalie Gwaltney, CRNA	Anesthesiology	NLGH

Benjamin Atkinson, MD	Tele-Stroke	Providence Telehealth-CBP
Abdelrahm, Beltagy, MD	Tele-Stroke	Providence Telehealth-CBP
Minal Bhanushali, MD	Tele-Stroke	Providence Telehealth-CBP
Pratik Bhattacharaya, MD	Tele-Stroke	Providence Telehealth-CBP
Stephen Burton, MD	Tele-Stroke	Providence Telehealth-CBP
Kinjal Desai, MD	Tele-Stroke	Providence Telehealth-CBP
Aixa Espinosa Morales, MD	Tele-Stroke	Providence Telehealth-CBP
Muhammad Farooq, MD	Tele-Stroke	Providence Telehealth-CBP
Joseph Freeburg, MD	Tele-Stroke	Providence Telehealth-CBP
James Jordan ,MD	Tele-Stroke	Providence Telehealth-CBP
Lilith Judd, MD	Tele-Stroke	Providence Telehealth-CBP
Amit Kansara, MD	Tele-Stroke	Providence Telehealth-CBP
Robert Lada, MD	Tele-Stroke	Providence Telehealth-CBP
Mimi Lee, MD	Tele-Stroke	Providence Telehealth-CBP
George Lopez, MD	Tele-Stroke	Providence Telehealth-CBP
Yi Mao, MD	Tele-Stroke	Providence Telehealth-CBP
Michael Marvi, MD	Tele-Stroke	Providence Telehealth-CBP
Neha Mirchandani, MD	Tele-Stroke	Providence Telehealth-CBP
Kyle Ogami, DO	Tele-Stroke	Providence Telehealth-CBP
Archit Bhatt, MD	Tele-Stroke	Providence Telehealth-CBP
Margarita Oveian, MD	Tele-Stroke	Providence Telehealth-CBP
Kishan Patel, MD	Tele-Stroke	Providence Telehealth-CBP
Maria Recio Restrepo, MD	Tele-Stroke	Providence Telehealth-CBP
Andrew Rontal, MD	Tele-Stroke	Providence Telehealth-CBP
Pawani Sachar, MD	Tele-Stroke	Providence Telehealth-CBP
Biggya Sapkota, MD	Tele-Stroke	Providence Telehealth-CBP
Tarvinder Singh, MD	Tele-Stroke	Providence Telehealth-CBP
Sheila Smith, DO	Tele-Stroke	Providence Telehealth-CBP
James Wang, DO	Tele-Stroke	Providence Telehealth-CBP
Corey White, MD	Tele-Stroke	Providence Telehealth-CBP
John Zurasky, MD	Tele-Stroke	Providence Telehealth-CBP

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
- c. Quality Management Report
- d. Board to Review and Approve the AAPC Agreement
- e. Board to Review and Approve the Artic Wolf Contract
- f. Board to Review and Approve the GE Ultrasound Service Contract
- g. Board to Review and Approve the HealthSure Contract
- h. Board to Review and Approve the One Identity Contract
- i. Board to Review and Approve the Sleep Center Services Agreement
- j. Board to Review and Approve the Smartsheet Contract
- k. Board to Review and Approve the Solar Winds Contract
- l. Board to Review and Approve the Sophos Connection Contract
- m. Board to Review and Approve the Clarivate HBI Contract
- n. Board to Review and Approve Resolution FY24-04 for Silent Auction

- o. Board to Review and Take Action on the Purchase of Tract "E" located in Lot 4 of Section 3, Township 16 South, Range 36 East, N.M.P.M., Lea County, New Mexico for \$96,611.98.
- p. Board to Review and Take Action on the Payment to Rafter Cross Realty, LLC for \$5,778.

8. Next meeting: May 22nd, 2024

9. Adjournment