



**NOR-LEA HOSPITAL DISTRICT
SPECIAL MEETING OF
BOARD OF TRUSTEE AGENDA**

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in a special called session on January 16, 2023 at 4:00 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.

1. Call to Order and Roll Call
2. Approval of Agenda
3. Board to received information form Lynda Davis, Finance Director and Allyson Roberts, CFO regarding "RVU Miscalculation and Corrective Actions"
4. Board to consider and take action on policy and procedure regarding "Provider Coding Audits"
5. Adjournment