



*New Mexico Department of Health Facilities and
Los Lunas Community Program Governing Board*

Governing Board Emergency Meeting

*Virtual Meeting, please see NMDOH website for information on how to
attend Friday December 4, 2020*

1:00 p.m. – 2:00 p.m.

Toll-Free Number: 1-844-992-4726

Conference ID:1466867824

AGENDA

- I. Call to Order** – Jason Cornwell, Chair
 - a) Members Present/Establish Quorum

- II. Approval of the Agenda** – Jason Cornwell, Chair

- III. GIBSON Alternative Care Facility Recognized as a DOH operated COVID Care specialty hospital** – Jason Cornwell, Chair

- IV. Credentialing of the Medical Staff** – Dr. Thomas Massaro, Member

- V. Credentialing of the Hospital CEO** -Dr. Thomas Massaro, Board Member

- VI. Other items as necessary** – Jason Cornwell, Chair
 - Open Comments – Public

- VII. Adjournment to Closed Executive Session-** Jason Cornwell, Chair

- VIII. Re-open to Public Session -** Jason Cornwell, Chair

- IX. Adjournment of full Governing Board Session-** Jason Cornwell, Chair