AGENDA

I. Call To Order  – Billy Jimenez, Chair
   a) Members Present/Establish Quorum

II. Approval of the Agenda  – Billy Jimenez, Chair

III. Approval of Minutes of Previous Meetings  – Billy Jimenez, Chair
   a) 7/15/2021

IV. New Business Reports:
   a) Office of the Secretary Report – Billy Jimenez
   b) Facility Administrator’s Reports

1) Fort Bayard Medical Center – Todd Winder
2) New Mexico Rehabilitation Center – Jose Gurrola
3) Los Lunas Community Program – Michael Gemme
4) Sequoya Adolescent Treatment Center – Carmela Sandoval
5) Turquoise Lodge Hospital – Shauna Hartley
6) State Veterans Home – Derek Wheeler
7) New Mexico Behavioral Health Institute - Timothy Shields
8) Approval of Facility Administrator’s Reports
9) Program Area 6 Financial Report – Silvia Serna
   a) Approval of Financial Report
10) Approval of Policies – Melinda L. Wolinsky
    1) New Mexico Rehabilitation Center – Jose G
12) Approval of Credentialing – Dr. Thomas Massaro
    a) Approval of Credentials and Privileges
13) Announcements
    a) Next Meeting January 20, 2022, no location selected at this time.
14) Open Comments – Public

V. Adjournment to Closed Executive Session

1. Strategic and long-range business
2. Quality Assurance and Performance Improvement Plans that will contain HIPAA protected health information of patients.
3. Attorney/Client privileged confidential communications concerning the above listed topics.

VI. Re-open to Public Session

VII. Adjournment of full Governing Board Session