



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

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**Governing Board Meeting**

*Harold Runnels Building, Suite N4100 – 4<sup>th</sup> Floor Conference Room*

*1190 S. St. Francis Drive, Santa Fe, New Mexico*

*Wednesday October 20, 2021*

*9:00 a.m. – 12:00 p.m.*

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

*Conference ID: 2496 255 9292*

**AGENDA**

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- 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) Sequoia 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**