



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

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in regular session on May 24, 2023 at 4:30 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. Board to Review Conflict of Interest Related to Agenda Items
3. Approval of Agenda
4. Approval of the Board Meeting Minutes on **April 26, 2023**
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

**Privileges Request:**

None at this time

**Provisional 1-Year Appointments:**

Jehanzeb Riaz, MD	Consulting/Cancer Center	NLGH
Michael Pena, MD	Consulting/ER	NLGH
Michael Salisbury, DO	Consulting/ER	FEDKO
Lucas Daniel, MD	Tele-radiology	ONRAD RADIOLOGY

**Reappointments (from provisional to 2-year)**

Marsha Dunkley, MD	ACTIVE	NLGH
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**Reappointments (continued 2-years)**

Brooke Parish, MD	Consulting/Hospitalist	MEDICUS LOCUM
Syed Akbar, MD	Tele-radiology	DIRECT RADIOLOGY
David Bass, MD	Tele-radiology	DIRECT RADIOLOGY
Robert Berger, MD	Tele-radiology	DIRECT RADIOLOGY
Michael Berven, MD	Tele-radiology	DIRECT RADIOLOGY
Francis Cloran, MD	Tele-radiology	DIRECT RADIOLOGY

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
  - c. Quality Management Report
  - d. Approval of the Request for Proposal for Internal Telephone System Replacement
  - e. Approval of Mandry Connect Support Services Agreement for Phone System
  - f. Board to approve the Participating Entity Cooperative Purchasing Agreement for Non-Profit Agencies
  - g. Board to approve Robins ad Morton Change Order for General Condition for the Period of 07/2023 – 06/2025
  - h. Board to approve FYE 2024 Preliminary Budget
  - i. Board to approve Western Governors University Education Affiliation Agreement
  - j. Board to accept and approve the Resignation Letter from David Rodriguez
8. Next meeting: June 28, 2023
9. Adjournment