



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

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in regular session on November 30, 2022 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. Presentation- Final Audit Report James Mann with CLA
3. Board to Review Conflict of Interest Related to Agenda Items
4. Approval of Agenda
5. Approval of the Board Meeting Minutes on **October 26, 2022**
6. Public Comment on Agenda Items (5-minute limit)
7. Board of Trustees to receive hospital reports:
  - a. Administrator's Report
  - b. Correspondence
  - c. Board Education
  - d. Auxiliary Report
  - e. Chief Financial Officer's Report
  - f. Attorney's Report
8. Board to consider and/or take action on the following action items:
  - a. Medical Staff Report

**Provisional 1-year Appointments:**

- Bennet Togbe, MD-Surgery-NLGH
- Jeffrey A. Faulkner, MD- Otolaryngology-NLGH
- Brittany Frey, LMHC- Counseling-Heritage
- Michell Moriber, DO-ER- LOCUM
- Jenifer Deziel, NP-Pain-LOCUM

**Reappointments (from provisional to 2-years):**

- Talyssa Valencia, PA-Allied Health-NLGH

**Reappointments (continued 2-years):**

- Melissa Blann, MD-Pathology-Consulting

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
  - c. Quality Management Report
  - d. Approval of the Final Year to date Quarter Financial Report FYE 2020 Resolution #2022-06
  - e. Approval of the FYE 2022 Annual Financial Audit
  - f. Approval of the Moss Adams Statement of Work for Consulting on S-10 Filing
  - g. Approval of the Getinge Service Agreement
  - h. Approval of the Egregious Behavior of Patient Termination Policy
  - i. Approval of the Noncompliant Patient Policy
  - j. Approval of the Aquatic Environmental Systems, Inc. Estimate
  - k. Approval of the Cepheid Sales Agreement
  - l. Approval of the Fibroscan by Echosens Purchase Agreement
  - m. Board to consider and/or take action on cancelling the December 28, 2022 Board Meeting
9. Next meeting: December 28, 2022
10. Adjournment