



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

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in regular session on February 28, 2024 at 12:00 p.m. at 1600 N. Main Avenue, Lovington, NM in the Annex Complex.

**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 **January 24, 2024**
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
    - i. New Mexico Junior College Foundation
    - ii. Thank You card from Wise Family
  - 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

**Request for Additional Privileges:**

None at this time.

**Provisional 1-Year Appointments:**

SOBREDO, SERGIO MD	ER	Fedko ER Locums
BOREN, COREY V. , CRNA	Anesthesiology	Genex Locum
Rabiei, Amin Hossein, MD	Tele-Stroke	Providence Telehealth-CBP
Kinariwala, Meghana Srinivas, MD	Tele-Stroke	Providence Telehealth-CBP

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

PETERS, CANDY, MD	ER	NLGH
Caverly, Jeffrey C. M.D.	Tele-Radiologist	ONRAD Tele-radiology
Kuehn, Nicolaus J. M.D.	Tele-Radiologist	ONRAD Tele-radiology
Ospina, Jose A. M.D., Ph.D.	Tele-Radiologist	ONRAD Tele-radiology
Gupta, Supriya, MBBS	Tele-Radiologist	ONRAD Tele-radiology
McCarthy, Patrick L, MD	Tele-Radiologist	ONRAD Tele-radiology
Patel, Atul, J. MD	Tele-Radiologist	ONRAD Tele-radiology
Plosker, Ari D., MD	Tele-Radiologist	ONRAD Tele-radiology

Qureshi, Huma S. MD	Tele-Radiologist	ONRAD Tele-radiology
Vincent, Alix, MD	Tele-Radiologist	ONRAD Tele-radiology

**Reappointments (continued 2-years)**

PATEL, NAYANKUMAR, MD	Nephrology	Kidney & Blood Pressure Clinic
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- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
  - c. Quality Management Report
  - d. Board to Review and Approve Amendment for the Olympus Master Agreement
  - e. Board to Review and Approve Imprivata Year Two Contract Renewal
  - f. Board to Review and Approve Telcor Contract Renewal
  - g. Board to Review and Approve MTS Subscription Renewal
  - h. Board to Review and Approve Getinge OR Equipment Service Renewal
  - i. Board to Review and Approve Premier Contract
  - j. Board to Review and Approve Imprivata 400 License Renewal
  - k. Board to Review and Approve Epiphany Cardioserver Support Renewal
  - l. Board to Review and Approve Splashtop License Renewal
  - m. Board to Review and Approve Three-Year Service Plan for the Bravo Recorders in GI
  - n. Board to Review and Approve Nihon Kohden Renewal
  - o. Board to Review and Approve Service Contract Addendum for the AMX Navigate Portable and Definium XRF
  - p. Board to Review and Approve Thunderbird SHC MOU 2024
8. Next meeting: March 27<sup>th</sup>, 2024
9. Adjournment