



**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 March 27, 2024 at 4:30 p.m. at 1600 N. Main Avenue, Lovington, NM in the Pat Wise Conference Room.

**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 **February 28, 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
  - 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:**

Dr. Malladi is a PCP at the LMC and has requested additional hospitalist privileges.

**Provisional 1-Year Appointments:**

Robert Rollo, MD	ER	CompHealth (Locum)
Eshraghi Sheila Rose, MD	Tele-Neurosurgery	UNM/Delegated
Rosirma Corney, PA	Gastroenterology	Qualivis Locums

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

Kelsey Garcia, FNP-C	Allied Health – Family	ESHC
Kim Tekut, FNP-C	Allied Health – Family	HMC
Daniel Lucas, MD	Tele-Radiologist	ONRAD Tele-radiology
Charles Davis, MD	Tele-Radiologist	ONRAD Tele-radiology
Peilin C. Reed, MD	Tele-Radiologist	ONRAD Tele-radiology

**Reappointments (continued 2-years)**

Ashley Spencer, LPCC	Counseling	Heritage
Candida Coburn, DNP, FNP-C	Allied Health	NLGH
Air Methods	Air Transport svc.	NLGH

- b. Accounts Payable, Statistical & Financial Reports, and Investment Committee Report
  - c. Quality Management Report
  - d. Board to Review and Approve Abbott ID Now Contract
  - e. Board to Review and Approve Landauer Contract
  - f. Board to Review and Approve LCSB Amendment
  - g. Board to Review and Approve HFMA Map App Agreement
  - h. Board to Review and Approve Apex Addendum
  - i. Board to Review and Approve EKG Service Contract
  - j. Board to Review and Approve Niko Health Contract
  - k. Board to Review and Approve Sleep Coaches Contract
  - l. Board to Review and Approve VGM Contract
  - m. Board to Review and Approve GE Equipment Contract
  - n. Board to Review and Approve Savista Contract
  - o. Board to Approve and Sign New Signature Cards for Lea County State Bank and Wells Fargo
  - p. Board to Approve the FYE Auditors for the Office of the State Auditor
  - q. Board to Approve the Silent Auction List
  - r. Board to Review and Approve MOU with Lovington
8. Next meeting: April 24<sup>th</sup>, 2024
9. Adjournment