

**MINERS' COLFAX MEDICAL CENTER**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**Call to Order**

Chair, Kathy McQueary called the special meeting of the Miners' Colfax Medical Center Board of Trustees to order on May 30, 2017, at 3:32 pm. The meeting was held in the Acute Care Conference Room at 203 Hospital Drive in Raton, NM.

**Members:** Kathy McQueary, Chair  
Raymond Rodarte, Secretary/Treasurer-via Telephone  
William Jarrell-via Telephone  
Donald Belknap, MD

**Absent:** Scott Berry

**Staff:** Shawn Lerch, CEO  
Gail Stoecker, Recorder

**Visitors:** See Attached list (Attachment A) None

**Pledge of Allegiance**

Chair McQueary led Board members, staff and visitors present in reciting the Pledge of Allegiance.

**Correction/Approval of Agenda**

*Motion:* After review of the May 30, 2017 Agenda, Dr. Belknap made a motion to approve the agenda as presented. With a second from Mr. Jarrell, a voice vote was taken and all Board Members present voted in favor. Motion carried.

**Recognition of Visitors**

Chair McQueary recognized no visitors present.

**Visitors Forum**

Chair McQueary invited comments. No comments.

**Executive Session**

Chair McQueary announced that the Board of Trustees will go into executive session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H)(2) of the Open Meetings Act.

*Motion:* At 3:34 pm., Dr. Belknap made a motion to go into Executive Session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H)(2) of the Open Meetings Act. With a second from Mr. Rodarte, a roll call vote was taken and all members present voted in favor. The Board went into Executive Session at 3:35 pm.

Roll call vote:

Kathy McQueary-Yes

Dr. Belknap-Yes

Raymond Rodarte, via Telephone-Yes

William Jarrell, via Telephone-Yes

Scott Berry- Absent

Motion carried.

*The Board of Trustees returned to open session at 4:07 pm. No action taken.*

**Open Session/Announcements**


The Board returned to open session at 4:07 pm. With a Motion by Dr. Belknap and a second by Mr. Rodarte. With the announcement that The Board authorizes The Board Chair to extend an offer to hire an interim CEO. The Board also authorizes CEO placement advertisement and a release to press.

**Adjournment**


With no further business and no action taken, a motion was made by Dr. Belknap, with a second from Mr. Rodarte to adjourn the Board of Trustees meeting at 4:10 pm.

**Attest:**

  
Kathy McQueary, Chair

  
Date

  
Raymond Rodarte, Secretary/Treasurer

  
Date