

MINERS' COLFAX MEDICAL CENTER
MEETING OF THE BOARD OF TRUSTEES

Call to Order

Chairman Roy Fernandez called the meeting of the Miners' Colfax Medical Center Board of Trustees to order, on October 9, 2009 at 1:05 pm. The meeting was held in the Long Term Care Facility Conference Room located at 900 S. Sixth St. in Raton, New Mexico.

Members Present: Roy Fernandez, Chairman
 Randy Rubin, Vice Chairman
 Jenny Garcia, Secretary Treasurer
 Robert Gordon, MD

Staff Present: Mike Carter, CEO
 Valerie Ridolfi, DON
 Rob Bukovac, Compliance/Ancillary Manager
 Margaret Ann Mattorano, LTC Admin
 Henrietta Romero, Recorder

Visitors Present: Todd Wildermuth, Raton Range

Pledge of Allegiance

Mr. Fernandez led board members, staff, and visitors present in reciting the Pledge of Allegiance.

Correction/Approval of Agenda

Motion: After review of the October 9, 2009 agenda, Ms. Garcia moved to approve the agenda. With a second from Mr. Rubin, a voice vote was taken and all Board Members present voted in favor: Motion carried.

Correction/Approval of Minutes

September 25, 2009 Regular Meeting

Motion: After review of the September 25, 2009 minutes, Mr. Rubin moved to approve the minutes as presented. With a second by Ms. Garcia, a voice vote was taken and all Board Members present voted in favor: Motion carried.

Recognition of Visitors & Visitors Forum

Mr. Fernandez recognized staff present. Visitors in attendance introduced themselves to the Board and stated their names for the record. Visitors present were Todd Wildermuth of the Raton Range.

Medical Staff Report

Chief of Staff & Vice Chief of Staff were unable to attend the October meeting.

Old Business

Compliance: The Compliance Plan and Code of Ethics policies that were discussed at the previous meeting are included in the policy packet on the October 9, 2009 agenda.

Administrator's Report

Mr. Carter reported to the Board on the following:

- Minutes from the October, 2009 Legislative Finance Committee meeting were presented. The Board was informed that Mr. Carter and Mr. Martinez attended this meeting.

Discussion: Upon review of these minutes the Board of Trustees determined the importance of showing the State Representatives that MCMC actively serves miners throughout the state.

Need a good outreach marketing plan. A suggestion was made to hire a part time person to market the services MCMC offers to miners. Implement a rating system to show the Board and the State how many miners there are throughout the state and where they are located. The Board was informed that miners throughout the state are actively being contacted regarding the outreach services. A proposal was made to provide documentation of the miners that have been contacted to show State Representatives that MCMC is actively offering services to miners throughout the state.

The Board could hold Board meetings in other mining areas throughout the State. Proposed to have one in Carlsbad and invite local community members to attend.

Another suggestion posed by the Board was to utilize the Outreach Van to increase outpatient services, other than black lung screenings, in other communities. Informed that currently the van operates under a Black Lung Grant. The Board would like the opportunity to tour the Outreach Van to see how it operates.

- Copy of the September Statistical Summary presented.
- The MCMC Staff and Medical Staff are actively preparing for an influenza outbreak.
- Will have the financial consultants available at the next board meeting to provide the Board with an update.
- Informed that Shirley Weisz is scheduled to be at MCMC October 13-16. Will conduct a mock survey to determine if MCMC is ready to go forward with the CAH application.
- Ms. Mattorano updated the Board on the recent Health & Life Safety survey conducted at the LTC facility. The deficiencies were minor and have already been addressed or are actively being taken care of. LTC maintains its 5 Five Star rating.
- The Board wanted to know about utilizing the old hospital building. Informed that renovation would be costly to meet ADA standards and the cost to demolish is around \$650,000. Are actively examining different options.

New Business

Policies

Policies presented for review and approval.

Motion: Ms. Garcia moved to approve the policies presented. With a second from Mr. Rubin, a voice vote was taken and all Board members voted in favor. Motion carried.

Disposal of Fixed Assets

Upon review of the October 7, 2009 Disposal of Assts report, Mr. Rubin moved to approve the report. With a second from Dr. Gordon, a voice vote was taken and Board members present voted in favor. Motion carried.

Financial Report

Mr. Martinez presented the following financial documents for the Board's review.

- Miners' Trust Fund Reconciliation
- Income Statement
- Accounts Receivable
- Land Grant Permanent Fund Balance & Income Distribution
- Cash Deposits

Motion: Mr. Rubin moved to approve the Financial Statement as presented. With a second from Ms. Garcia, a voice vote was taken and all Board members present voted in favor. Motion carried.

The Board was informed that MCMC is pursuing contracting a consultant to look at the Charge Master.

Appeal

Letter dated September 30, 2009, requesting a formal appeal to the Board's decision regarding Cecil Zeke Jones for admission to Miners Colfax Long Term Care Facility. Discussion determined that the Board needs to specify requirements that clarify what defines a miner. Motion was made by Dr. Gordon that the Board use the information provided in the August 17, 2009 letter from Danielle Smith, to establish requirements of what defines a miner. After discussion, some Board members requested that they be allowed sufficient time to review this information, along with the Attorney General's opinions of what defines a miner, before approving a motion. Motion withdrawn.

The Attorney General's opinions will be assimilated and sent to the Board members, along with a copy of the August 17, 2009 letter.

Open Meetings Act Resolution & Policy

Informed that the Open Meetings Act Resolution and Policy need to be reviewed and approved annually. There are no changes, need to reflect they have been reviewed. Motion by Mr. Rubin to approve as presented. With a second from Ms. Garcia, a voice vote taken and members voted in favor. Motion carried.

Executive Session

Pursuant to Section 10-15-1(H)(2),k for the purpose of discussion limited personnel matters and Section 10-15-1(H)(9) for the purpose of strategic planning of the Open Meetings Act. Upon a motion made by Mr. Rubin and a second by Dr. Gordon, a roll call vote was taken to enter into Executive Session.

Mr. Fernandez- Yes
Ms. Garcia- Yes
Mr. Rubin- Yes
Dr. Gordon- Yes
Motion carried.

The Board entered into Executive Session at 3:24

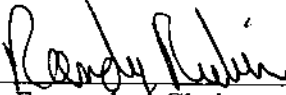
Open Session /Announcements

No announcements

Adjournment

With no further business, Mr. Rubin moved to adjourn the October 9, 2009 Board meeting. Meeting adjourned at 4:55 pm.

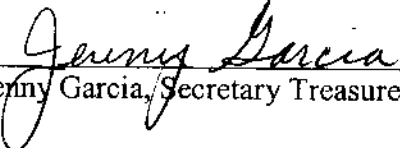
Attest



~~Roy Fernandez~~ Chairman
Randy Rubin, Vice Chair

11.10.09

Date



Jenny Garcia, Secretary Treasurer

11-10-09

Date