

MINERS' COLFAX MEDICAL CENTER

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Call to Order

The meeting of the Miners' Colfax Medical Center Board of Trustees was called to order by Chairman Roy Fernandez, on November 20, 2009 at 12:47 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
Dr Gordon.
Mike Colangelo

Members Absent Jenny Garcia, Secretary/Treasurer

Staff Present: Mike Carter, CEO
Albino Martinez, Interim CFO
Charles Secora, MD Medical Director
Jamie Marez, HR
Margaret Ann Mattorano, LTC Administrator
Rob Bukovac, Ancillary Manager
Patty Romero, Materials Manager/Recorder
Valerie Ridolfi, RN
Henrietta Romero Recorder

Visitors Present: Todd Wildermuth, Raton Range

Pledge of Allegiance

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

Correction/Approval of Agenda

Motion: After review of the November 20, 2009 agenda, Mr. Colangelo moved to approve the agenda as presented. Dr. Gordon seconded the motion. 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 from the Raton Range.

Staff Privileges and Appointments

Motion: Dr. Gordon moved to reappoint Active Staff privileges, as recommended by the Credentials Committee, to Lee Caruana, MD in Family Medicine. Mr. Colangelo seconded the motion. Voice vote was taken and all Board members present voted in favor. Motion carried.

Staff Privileges and Appointments (cont)

Motion: Dr. Gordon moved to appoint Limited Active Staff privileges, as recommended by the Credentials Committee, to Martin Watterson, MD in Emergency Medicine. Mr. Colangelo seconded the motion. Voice vote was taken and all Board members present voted in favor. Motion carried.

Motion: Dr. Gordon moved to reappoint Consulting Staff privileges, as recommended by the Credentials Committee, to Mark Rohrscheib, MD in Nephrology, Kathryn Chan, MD in Oncology, William Springer, MD & Timothy Myers, MD in Teleradiology. With a second from Mr. Colangelo, a voice vote was taken and all Board members present voted in favor. Motion carried.

Motion: Dr. Gordon moved to reappoint Allied Health privileges, as recommended by the Credentials Committee, to Lyn Strah, Ophthalmic Tech and David Hudson, CRNA. With a second from Mr. Colangelo, a voice vote was taken and all Board members present voted in favor. Motion carried.

New Business

a. Policies

Motion: Mr. Colangelo moved to accept the policies and hospital plans as presented. Mr. Rubin seconded the motion. Voice vote was taken and all Board members present voted in favor. Motion carried.

b. Executive Order Mandating Responsible Spending Cuts

Discussion:

The copy of "Governor Bill Richardson Acts on Budget Bills; Signs Executive Order Mandating Responsible Spending Cuts," report, which was released November 12, 2009, was presented. Noted that proposed savings requirements must be submitted to the State Budget Division of the Department of Finance and Administration by 5:00 pm on November 17, 2009. The Board was informed that the State has mandated meaningful as 3% which equals \$711,081.00 for MCMC. The Board was also informed that MCMC is under the Non-General Fund Agencies section and are hoping that as such MCMC will be allowed to be an exception to the (5) five mandatory furlough days. The Governor has not officially released his plan addressing the furlough days. On Monday, November 23, 2009 there will be a meeting in Santa Fe to discuss furlough days. The plan will not be official until this date. As MCMC is an Acute Care Hospital and does direct patient care, will request to furlough hours instead of days.

The Board was informed that it is essential that MCMC focus on ways to cut costs yet maintain and preserve services and employment levels at MCMC. A proposal was made to increase the LTC non-miner self pay beds by (5) five.

Executive Session

Motion: Mr. Rubin moved to go into Executive Session at 1:05 pm pursuant to Section 10-15-1(H)(9) for the purpose of strategic planning of the Open Meetings Act. Dr. Gordon seconded the motion. Roll call vote was taken; all Board members voted in favor, and the motion carried.

Open Session /Announcements

The Board of Trustees returned to Open Session at 2:34.


The Board announced that in order to maintain and preserve services and employment levels at MCMC, a decision has been made to increase the LTC non- miner self pay beds by (5) five.

Motion: Dr. Gordon made a motion to approve adding five non-miner self pay beds to LTC. With a second by Mr. Colangelo, a voice vote was taken and all members present voted to approve. Motion carried.

Adjournment

With no further business to discuss, Dr. Gordon motioned to adjourn, with a second from Mr. Colangelo, the Board meeting adjourned at 2:36.

Attest



Roy Fernandez, Chairman

1-22-10

Date
