

April 2, 2012 Special Board of Trustee meeting

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 at 6:03pm by Chairman Roy Fernandez, on April 2, 2012. 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
Manual Anaya, Telephone Conference Call
Jenny Garcia

Members Absent: Robert Gordon, MD

Staff Present: Charles Secora, MD Interim CEO
Jamie Marez, HR Director
Danelle Smith, MCMC Legal Council

Recorder: Kandace Evans

Pledge of Allegiance

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

Correction/Approval of Agenda

Motion: After review of the April 2, 2012 agenda, Mr. Rubin moved to approve the agenda as presented with a second by Ms. Garcia, a voice vote was taken and all Board Members present voted in favor: Motion carried.

Correction / Approval of Minutes

Motion: After review of the March 27, 2012 Special Board Meeting minutes, Mr. Rubin moved to accept the minutes as presented with a second by Ms. Garcia, a vice vote was taken and all Board Members present voted in favor: Motion carried.

Executive Session

Motion: Mr. Rubin moved to go into Executive Session at pursuant to Section 10-15-1(H)(9) for the purpose of strategic planning of the Open Meetings Act. With a second from Ms. Garcia, a roll call vote was taken; all Board members voted in favor. Motion carried. At 6:10pm.

April 2, 2012 Special Board of Trustee meeting

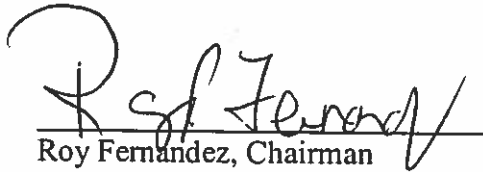
Open Session /Announcements

The Board of Trustees returned to Open Session at 8:30pm a motion by Mr. Rubin to rescind the approval of the minutes from the March 27th Special Meeting, second by Ms. Garcia, a voice vote is taken and all Board members present voted in favor: Motion carried.

Adjournment

Motion made by Mr. Rubin that with no further business to discuss, the April 2, 2012 Board meeting adjourned, second by Ms. Garcia, voice vote taken motion carried.

Attest



Roy Fernandez, Chairman

April 27, 2012
Date

Manuel Anaya, Secretary/Treasurer

Date

March 27, 2012 Special Board of Trustee meeting

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 March 27, 2012 at 6:08pm. 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
Manual Anaya, Telephone Conference Call
Jenny Garcia

Members Absent: Robert Gordon, MD

Staff Present: Charles Secora, MD Interim CEO
Jamie Marez, HR Director
Lee Caruana, MD Chief of Staff

Visitors Present: Anthony Duran

Recorder: Kandace Evans

Pledge of Allegiance

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

Correction/Approval of Agenda

Motion: After review of the March 27, 2012 agenda, Mr. Rubin moved to approve the agenda as presented with a second by Ms. Garcia, a voice vote was taken and all Board Members present voted in favor: Motion carried.

Correction / Approval of Minutes

Motion: After review of the February 29, 2012 Special Board Meeting minutes, Mr. Rubin moved to accept the minutes as presented with a second by Ms. Garcia, a vice vote was taken and all Board Members present voted in favor: Motion carried.

Recognition of Visitors and Visitors Forum

No comments.

Staff Privileges and Appointments

Motion: A motion was made by Mr. Rubin to accept the recommendations of the credentials committee for reappointment to the Medical Staff, second by Ms. Garcia. Voice vote is taken, motion passes. (List attached)

March 27, 2012 Special Board of Trustee meeting

Executive Session

Motion: Mr. Rubin moved to go into Executive Session at pursuant to Section 10-15-1(H)(9) for the purpose of strategic planning of the Open Meetings Act. With a second from Ms. Garcia, a roll call vote was taken; all Board members voted in favor. Motion carried. At 6:30

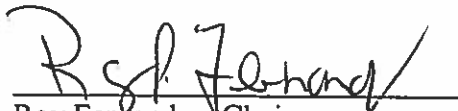
Open Session /Announcements

The Board of Trustees returned to Open Session at 7:45 with the announcement that they intend to start negotiations with Dr. Charles Secora for the position of CEO.

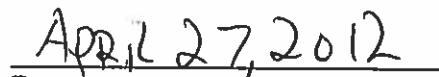
Adjournment

With no further business to discuss, the March 27, 2012 Board meeting adjourned.

Attest



Roy Fernandez, Chairman



Date

Manuel Anaya, Secretary/Treasurer

Date

April 16, 2012 Special Board of Trustee meeting

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 at 6:00pm by Chairman Roy Fernandez, on April 16, 2012. 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
Robert Gordon, MD
Kathy McQueary
Manual Anaya, Telephone Conference Call
Jenny Garcia

Members Absent:

Staff Present: Charles Secora, MD Interim CEO
Jamie Marez, HR Director
Tom Poteste, CFO
Danelle Smith, MCMC Legal Council

Recorder: Jamie Marez, HR

Pledge of Allegiance

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

Correction/Approval of Agenda

Motion: After review of the April 16, 2012 agenda, Ms. Garcia moved to approve the agenda as presented with a second by Dr. Gordon, a voice vote was taken and all Board Members present voted in favor: Motion carried.

Correction / Approval of Minutes

Motion: After review of the March 27, 2012 Special Board Meeting minutes, and The April 2, 2012 special meeting minutes Ms. McQueary moved to table the minutes as presented for further clarification with a second by Ms. Garcia, a voice vote was taken and all Board Members present voted in favor: Motion carried.

Executive Session

Motion: Ms. McQueary moved to go into Executive Session at pursuant to Section 10-15-1(H)(9) for the purpose of strategic planning of the Open Meetings Act. With a second from Dr. Gordon, a roll call vote was taken; all Board members voted in favor. Motion carried.

April 16, 2012 Special Board of Trustee meeting

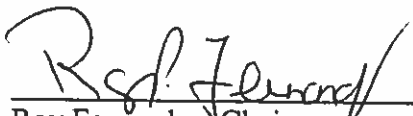
Open Session /Announcements

The Board of Trustees returned to Open Session at 8:40pm with the announcement that Miners' Colfax Medical Center will hire Dr. Secora as the OB/GYN physician. Dr. Secora will continue to perform the duties of interim CEO/Medical Director and on-call services. The Board of Trustees will pursue negotiations with Mr. Shawn Lyrch for the CEO position.

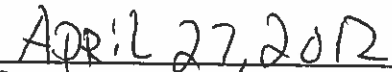
Adjournment

Motion made by Mr. Dr. Gordon that with no further business to discuss, the April 16, 2012 Board meeting adjourned, second by Ms. Garcia, voice vote taken motion carried.

Attest



Roy Fernandez, Chairman



Date

Manuel Anaya, Secretary/Treasurer

Date