

05/20/2016 Board of Trustees

**MINERS' COLFAX MEDICAL CENTER
REGULAR 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 Chair McQueary on May 20, 2016 at 3:00 pm. The meeting was held at the Raton Convention Center following a training session in Raton, New Mexico.

Members Present:

Kathy McQueary
Scott Berry
William "Cotton" Jarrell
Dr. Belknap

Staff Present:

Peggy Martinez, CFO

Recorder: Kandace Evans

Visitors Present:

(See attached list)

Pledge of Allegiance

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

Correction/Approval of Agenda

Chair McQueary announced that there were some changes to the agenda to delete the medical staff report, Administrators report and the last Executive session due to members not being present and no need to additional executive session.

Motion: After review of the May 20, 2016 agenda, Dr. Belknap made a motion to accept as amended. With a second from Mr. Berry, a voice vote was taken and all Board Members present voted in favor. Motion carried.

Correction/Approval of Minutes

After review of the April 22, 2016 minutes, Mr. Jarrell made a motion to accept with corrections. With a second from Mr. Jarrell, a voice vote was taken and members present voted in favor. Motion carried.

Recognition of Visitors & Visitors Forum

Recognition of Visitors-Please see list.

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) of the Open Meetings Act.

Motion: At 3:10pm Mr. Berry made a motion to go into Executive Session For the purpose of limited personnel matters pursuant to Section 10-15-1 (H) of the Open Meetings Act. With a second from Mr. Jarrell, Roll call vote was taken and all members present voted in favor. Motion carried.

Board returned to regular session at 3:26 with no action being taken in Executive session

Medical Staff Privileges & Appointments (Please see attached list)

New Appointment: Dr. Belknap reviewed on the phone the Credential files with the Board of Trustees

Motion: A motion was made by Mr. Jarrell to approve all credential recommendations for appointment to the medical staff. With a second from Mr. Berry, a voice vote was taken and members present voted in favor. Motion carried.

Re-appointment:

Motion: A motion was made by Mr. Berry to approve all credential recommendations for re-appointment to the medical staff. With a second from Mr. Jarrell, a voice vote was taken and members present voted in favor. Motion carried.

Old Business

None

Visitors Forum

New Business

Chair McQueary announced that the Auxiliary held their district meeting earlier this week and was very well attended from members throughout the state.

The dedication of the mule will be held on June 6th at 10:00am. Public and community members will be invited.

Administrator's Report

Mr. Lerch is out today but the board will look forward to his Administrator report at the next Board meeting in June.

Financial Report (SEE ATTACHED)

Ms. Martinez presented the BOT with financial reports. Ms. Martinez reviewed the dash board reports which showed an average increase of 22% in admissions.

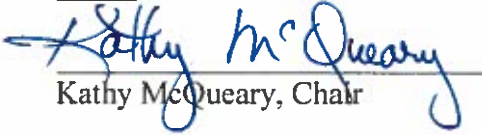
Land Grant revenue saw a 3 million dollar increase.

Motion by Dr. Belknap to accept the financial report as presented to the BOT with a second by Mr. Jarrell. Voice vote was taken and motion passes.

Adjournment ALL OF THE INFORMATION

With no further business to discuss, a motion was made by Mr. Berry to adjourn the Board of Trustees meeting. With a second from Mr. Jarell the meeting adjourned at. 3:45 pm.

Attest


Kathy McQueary, Chair

6/17/2016
Date


Raymond Rodarte, Secretary Treasurer

6/17/2016
Date