

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

**Call to Order**

Chair, Kathy McQueary called the regular meeting of the Miners' Colfax Medical Center Board of Trustees to order on December 13, 2017, at 2:09 pm. The meeting was held in the Acute Care Conference Room at 203 Hospital Drive in Raton, NM.

**Members:** Kathy McQueary, Chair  
William "Cotton" Jarrell  
Scott Berry  
Donald Belknap, MD

**Absent:** Raymond Rodarte, Secretary/Treasurer

**Staff:** Bo Beames, CEO  
Douglas Schmidt, MD., Medical Director  
Gail Stoecker, Recorder

**Visitors:** See Attached list (Attachment A)

**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 December 13, 2017 Agenda, Dr. Belknap made a motion to approve the agenda as presented. With a second from Mr. Berry, a voice vote was taken and all Board Members present voted in favor: Motion carried.

**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 2:10 pm., Mr. Jarrell 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 Dr. Belknap, a roll call vote was taken.

Roll call vote:

William Jarrell-Yes

Chair McQueary-Yes

Scott Berry-Yes

Dr. Belknap-Yes

Raymond Rodarte-Absent

Motion Carried.

*The Board of Trustees returned to regular session at 2:33 pm. No action was taken.*

**Medical Staff Privileges & Appointments (Attachment B)**

Dr. Belknap went over the list of providers that have been recommended by the Credentials Committee and reviewed by the Board of Trustees.

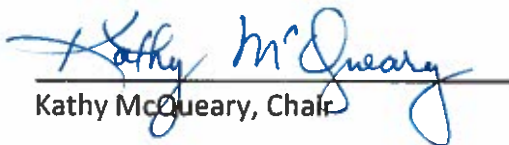
Dr. Belknap reports to the Board that there were fourteen (14) reappointments in front of the Credentials Committee for December 2017.

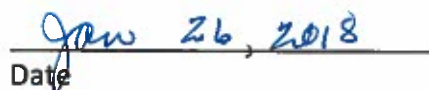
*Motion:* Dr. Belknap made a motion to accept the Credentials Committees recommendations as presented, with a second from Mr. Berry, a voice vote was taken and all Board Members present voted in favor: Motion carried.

**Adjournment**

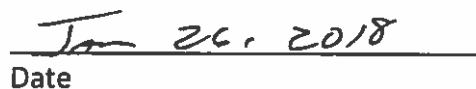
With no further business and no action taken, a motion was made by Dr. Belknap, with a second from Mr. Jarrell to adjourn the Board of Trustees meeting at 2:35 pm.

**Attest:**

  
Kathy McQueary, Chair

  
Date

  
Raymond Rodarte, Secretary/Treasurer

  
Date