



BOARD OF TRUSTEES REGULAR MEETING

January 26, 2018

Long Term Care Conference Room

900 South 6th St., Raton, NM 87740

1:00 pm.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION/APPROVAL OF AGENDA
4. CORRECTION/APPROVAL OF MINUTES
 - A. November 15, 2017
 - B. December 13, 2017
5. RECOGNITION OF VISITORS
6. EXECUTIVE SESSION
 - A. For the Purpose of limited personnel matters pursuant to Section 10-15-1 (H)(2) of the Open Meetings Act
7. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS
8. MEDICAL STAFF REPORT
 - A. Medical Staff By-laws Revision
9. VISITORS FORUM
10. ADMINISTRATOR'S REPORT
11. FINANCIAL REPORT
 - A. CLA Audit (Final)
12. BUSINESS
 - A. Policies-Long Term Care
 - B. Annual Open Meetings Act Resolution
 - C. Joint Conference Committee
13. EXECUTIVE SESSION
 - A. For the purpose of strategic planning pursuant to Section 10-15-1 (H)(9) of the Open Meetings Act
 - B. For the purpose of limited personnel matters pursuant to Section 10-15-1 (H)(2) of the Open Meetings Act
14. OPEN SESSION/ANNOUNCEMENTS
15. ADJOURNMENT