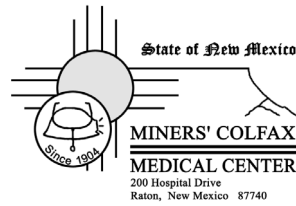


ACUTE CARE  
203 Hospital Drive  
Raton, New Mexico 87740  
(575) 445-3661



LONG TERM CARE  
900 South Sixth  
Raton, New Mexico 87740  
(575) 445-3661

## **BOARD OF TRUSTEES REGULAR MEETING**

October 18, 2018

**Long Term Care Conference Room**  
900 South 6th St, Raton, NM  
1:00 pm

### **AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION/APPROVAL OF AGENDA
4. CORRECTION/ APPROVAL MINUTES
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
9. VISITORS FORUM
10. MANAGERS PRESENTATION
  - A. Emergency Department Information Exchange  
Lana Helton, ER Manager
11. ADMINISTRATOR'S REPORT
12. FINANCIAL REPORT
13. BUSINESS
  - A. Policies
14. 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
15. OPEN SESSION/ANNOUNCEMENTS
16. ADJOURNMENT

*"History of Caring – Future of Promise"*