

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

January 18, 2019

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
 - A. Medical Staff Rules and Regulations
9. VISITORS FORUM
10. BUSINESS/ACTION ITEMS
 - A. MCMC 2018 Audit- Clifton Larsen Allen
 - B. Annual Open Meetings Act Resolution
 - C. Policies
 - D. Financial Disclosure Statement
11. MANAGERS PRESENTATION
 - A. Joint Conference/Quality
Denise Daves, RN/CNO
12. FINANCIAL REPORT
13. ADMINISTRATOR'S REPORT
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"