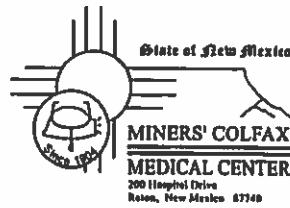


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



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

BOARD OF TRUSTEES REGULAR MEETING

April 20, 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. Board Scorecard Review
11. ADMINISTRATOR'S REPORT
12. FINANCIAL REPORT
13. BUSINESS
 - A. Policies
 - B. Joint Conference Committee
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"