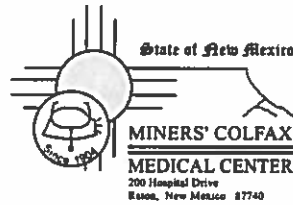


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



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

BOARD OF TRUSTEES REGULAR MEETING

September 21, 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. MEDICAL STAFF REPORT
7. VISITORS FORUM
8. MANAGERS PRESENTATION
 - A. Clinic Expansion Update
9. ADMINISTRATOR'S REPORT
10. FINANCIAL REPORT
11. BUSINESS
 - A. Policies
12. 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
13. OPEN SESSION/ANNOUNCEMENTS
14. ADJOURNMENT