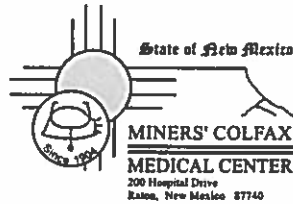


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



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

BOARD OF TRUSTEES REGULAR MEETING

February 11, 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
9. VISITORS FORUM
10. BUSINESS/ACTION ITEMS
 - A. Quality Charter
11. MANAGER'S REPORT
 - A. Workforce Development
12. FINANCIAL REPORT
13. ADMINISTRATOR'S REPORT
14. EXECUTIVE SESSION
 - A. 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