

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**

March 15, 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
11. MANAGER'S REPORT
  - A. Outreach Update  
Eric Armstrong, Director of Operations
  - B. 3 Year Capital Plan  
Eric Armstrong, Director of Operations
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