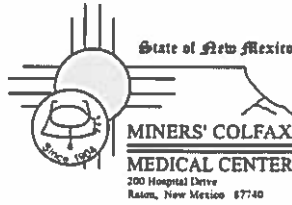


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



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

BOARD OF TRUSTEES SPECIAL MEETING

April 23, 2019

12:00 pm

Acute Care Facility Conference Room

203 Hospital Dr.

Raton, NM 87740

AGENDA

1. CALL TO ORDER
2. CORRECTION/APPROVAL OF AGENDA
3. EXECUTIVE SESSION
 - B. For the purpose of limited personnel matters pursuant to
Section 15-1(H)(2) of the Open Meetings Act
4. OPEN SESSION/ANNOUNCEMENTS
5. ADJOURNMENT