

April 23, 2019

**MINERS' COLFAX MEDICAL CENTER**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**Call to Order**

Chair Kathy McQueary called the Special meeting of the Miners' Colfax Medical Center Board of Trustees to order April 23, 2019 at 12:15 pm. The meeting was held in the Acute Care Administrative Conference Room at 203 Hospital Drive in Raton, NM.

**Members:** Kathy McQueary, Chair  
Scott Berry, Vice Chair  
Dr. Donald Belknap

**Staff:** Sarah Zmich, Recorder  
Henrietta Romero, HIM Manager  
Regina Lucero, Administrative Services Coordinator

**Visitors:** No visitors present

**Correction/Approval of Agenda**

*Motion:* After review of the April 23, 2019 Agenda, Chair McQueary announced an amendment to the agenda to include new item Number 4, Medical Staff Privileges and Appointments and item Number 5, Draft Credentialing Privileges for OB. Mr. Berry made a motion to approve the agenda as amended. With a second from, Dr. Belknap, the motion carried.

**Executive Session**

Chair McQueary announced that the Board of Trustees will go into executive session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H) of the Open Meetings Act.

*Motion:* At 12:15 Dr. Belknap made a motion to go into Executive Session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H) of the Open Meetings Act. With a second from Mr. Berry, a roll call vote was taken.

Roll call vote:

Kathy McQueary-Yes

Dr. Donald Belknap- Yes

Scott Berry- Yes

Motion Carried.

*The Board of Trustees returned to regular session at 12:16.*

