

zACUTE 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

October 18, 2019

New Mexico Municipal League

1229 Paseo De Peralta, Santa Fe, NM 87501

2:00 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. Credentials Committee Bylaws
 - B. Patient Care Policies (PCPAG)
11. MANAGER'S REPORT
 - A. Workforce Development- Barbara Duran, HR Director
 - B. National Black Lung and Respiratory Disease Conference Summary- Charles Pollard, Black Lung Coordinator
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

"History of Caring – Future of Promise"