

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**

January 17, 2020

### **Long Term Care Conference Room**

900 South 6<sup>th</sup> Street, Raton, NM

1:00 pm

### **AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTION OF BOARD MEMBERS
4. ELECTION OF OFFICERS
5. CORRECTION/APPROVAL OF AGENDA
6. CORRECTION/ APPROVAL MINUTES
7. RECOGNITION OF VISITORS
8. EXECUTIVE SESSION
  - A. For the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act
9. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS
10. MEDICAL STAFF REPORT
11. VISITORS FORUM
12. BUSINESS/ACTION ITEMS
  - A. MCMC 2019 Audit- Clifton Larson Allen
  - B. Annual Open Meetings Act Resolution
13. MANAGER'S REPORT
  - A. PCPAG, Denise Daves, CNO
14. FINANCIAL REPORT
15. ADMINISTRATOR'S REPORT
16. 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
17. OPEN SESSION/ANNOUNCEMENTS
18. ADJOURNMENT