

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

February 21, 2020

Long Term Care Conference Room

900 South 6th Street, Raton, NM

1:00 pm

AMENDED AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CORRECTION/APPROVAL OF AGENDA
4. CORRECTION/ APPROVAL MINUTES
5. RECOGNITION OF VISITORS
6. MOMENT OF SILENCE
7. EXECUTIVE SESSION
 - A. For the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act
8. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS
9. MEDICAL STAFF REPORT
10. VISITORS FORUM
11. BUSINESS/ACTION ITEMS
 - A. LTC Miner Admission Policy
 - B. HR Fitness and Wellness Policy
 - C. HR Paid Parental Leave Policy
 - D. Account Signature Authority
12. MANAGER'S REPORT
 - A. Charles Pollard, Black Lung/Outreach Manager
13. FINANCIAL REPORT
14. ADMINISTRATOR'S REPORT
15. 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
16. OPEN SESSION/ANNOUNCEMENTS
17. ADJOURNMENT

"History of Caring – Future of Promise"