

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**

March 19, 2021

**IT Training Room**

203 Hospital Drive, Raton, NM

1:00 pm

### **AGENDA**

1. PROCEDURAL ITEMS
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Correction/Approval of Agenda
  - E. Correction/Approval of Minutes- January 22, 2021
2. EXECUTIVE SESSION
  - A. For the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act
3. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS
4. MEDICAL STAFF REPORT
5. BUSINESS/ACTION ITEMS
  - A. MCMC 2020 Audit- Clifton Larson Allen
6. MANAGER'S REPORT
  - A. Virtual Desktop Infrastructure (VDI)  
Dave Shaver, IT Director
  - B. Outreach Development  
Charles Pollard, Black Lung/Outreach Manager  
Karina Dozal, Black Lung Specialist
7. FINANCIAL REPORT
8. ADMINISTRATOR'S REPORT
9. 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
10. OPEN SESSION/ANNOUNCEMENTS
11. ADJOURNMENT

To access this virtual meeting, go to the MCMC homepage at [www.minershosp.com](http://www.minershosp.com) or on the MCMC Facebook page.

*"History of Caring – Future of Promise"*