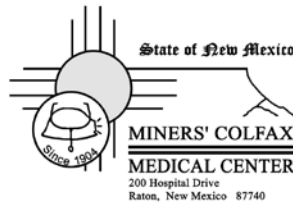


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



LONG TERM CARE
900 South Sixth
Raton, New Mexico 87740
(575) 445-3661

BOARD OF TRUSTEES REGULAR MEETING

June 18, 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 May 21, 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. Approval of COVID19 Construction Project
6. MANAGER'S REPORT
 - A. Promotion of MCMC
Charles Pollard, Black Lung and Outreach Manager
Karina Dozal, Black Lung Specialist
 - B. Long Term Care/Memory Care Unit
Jo Greene, LTC Administrator
 - C. Medical Staff By-Laws Update
Henrietta Romero, HIM Manager
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 or on the MCMC Facebook page.

"History of Caring – Future of Promise"