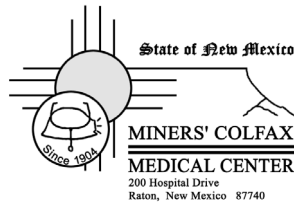


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



LONG TERM CARE
900 South Sixth
Raton, New Mexico 87740
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BOARD OF TRUSTEES REGULAR MEETING

August 20, 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- July 16, 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
 1. Credentialing
3. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS
4. MEDICAL STAFF REPORT
5. BUSINESS/ACTION ITEMS
6. A. HR Policies
Barbara Duran, HR Director
- B. Medical Staff By-Laws
7. MANAGER'S REPORT
 - A. Employee Vaccination and Testing
Barbara Duran, HR Director
 - B. EMR Migration Project
Lonny Medina, CFO
8. FINANCIAL REPORT
9. ADMINISTRATOR'S REPORT
10. 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
11. OPEN SESSION/ANNOUNCEMENTS
12. 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"