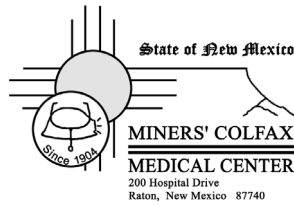


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



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

BOARD OF TRUSTEES REGULAR MEETING

July 15, 2022

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- June 17, 2022
2. RECOGNITION- CARES Champion
3. 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
4. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS
5. MEDICAL STAFF REPORT
6. BUSINESS/ACTION ITEMS
 - A. Election of Officers
7. MANAGER'S REPORT
 - A. LTC Pricing
 - B. Governance Excellence
8. FINANCIAL REPORT
 - A. Capital Request FYE 2024
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"