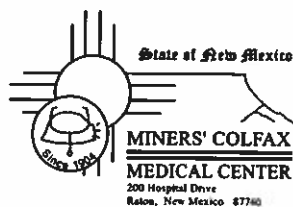


ACUTE CARE  
203 Hospital Drive  
Raton, New Mexico 87740  
(575) 445-3661



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

## **BOARD OF TRUSTEES REGULAR MEETING**

January 20, 2023

**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
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. FYE 2022 Financial Audit      CLA/Mann/Medina
  - B. Annual Resolution
7. MANAGER'S REPORT
  - A. Benefits Counseling Education      Gore
  - B. Quality Update      Hager/Moniot
  - C. Strategic Planning 2023      Beames
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
    - Financial Health Strategic Initiative
  - 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](http://www.minershosp.com) or on the MCMC Facebook page.

*"History of Caring – Future of Promise"*