

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

April 21, 2023

Acute Care Conference 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
 - F. Acknowledgement of Visitors
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. DISCUSSION/ACTION ITEMS
 - A. Auxiliary By-Laws Beames
 - B. LTC Survey & Update Singleton
 - C. Trauma Program Moniot
 - D. Quality Update Hager
7. FINANCIAL REPORT
8. CEO REPORT
9. EXECUTIVE SESSION
 - A. For the purpose of strategic planning pursuant to Section 10-15-1(H)(9) of the Open Meetings Act
 - Strategic Initiative- Financial Health
 - B. For the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act

To access this virtual meeting, go to the MCMC homepage at www.minershosp.com or on the MCMC Facebook page.

“History of Carina – Future of Promise”

10. OPEN SESSION/ANNOUNCEMENTS

11. ADJOURNMENT

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