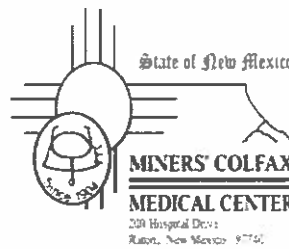


ACUTE CARE
203 Hospital Drive 0311
Raton, New Mexico 87740
(575) 445-3661



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

August 18, 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
2. ACKNOWLEDGEMENT OF VISITORS
3. RECOGNITION- CARES CHAMPION
4. 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
5. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS
6. MEDICAL STAFF REPORT
7. DISCUSSION/ACTION ITEMS
 - A. Credentials Committee Appointment
 - B. Policies:
 1. Personal Appearance Policy
 - C. Presentations:
 1. Quality & Patient Safety Q2
 2. Value Based Purchasing
 3. 3 Year Capital Budget
 4. SB7 Proposal
 - D. Review of Annual Resolution
8. FINANCIAL REPORT
9. CEO REPORT
10. EXECUTIVE SESSION
 - A. For the purpose of strategic planning pursuant to Section 10-15-1(H)(9) of the Open Meetings Act
 - Compliance Update
 - Strategic Planning CY 2024
 - 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
13. OPEN SESSION/ANNOUNCEMENTS

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