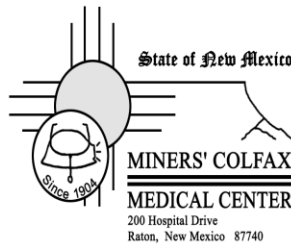


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



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

BOARD OF TRUSTEES REGULAR MEETING

October 20, 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. ELECTION OF SECRETARY/ TREASURER
5. 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
6. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS
7. MEDICAL STAFF REPORT
8. DISCUSSION/ACTION ITEMS
 - A. Policies:
 1. Board Policy on Policies/ Delegation of Authority
 - B. Presentations:
 1. Black Lung National Coalition
 2. FY25 Budget Appropriation Approval
 3. Strategic Initiatives CY 2024
9. FINANCIAL REPORT
10. CEO REPORT
11. 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
13. OPEN SESSION/ANNOUNCEMENTS
14. ADJOURNMENT