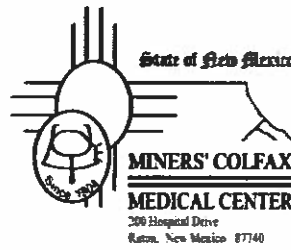


ACUTE CARE  
203 Hospital Drive 03 H  
Raton, New Mexico 87740  
(575) 445-3661



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

**BOARD OF TRUSTEES REGULAR MEETING**

January 19, 2024

**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 (Action Items)
  - E. Correction/Approval of Minutes (Action Items)
2. ACKNOWLEDGEMENT OF VISITORS
3. RECOGNITION- CARES CHAMPION
4. EXECUTIVE SESSION (Action Items)
  - 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 (Action Items)
6. MEDICAL STAFF REPORT
7. DISCUSSION/ACTION ITEMS
  - A.
    1. Open Meetings Act Resolution 2024 (Action Items)
    2. Complaint & Grievance Patient Policy (Action Items)
  - B. Presentations:
    1. Financial Audit Review
    2. Legislative Update
8. FINANCIAL REPORT
9. CEO REPORT
10. EXECUTIVE SESSION (Action Items)
  - 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  
NCA Black Lung Program
13. OPEN SESSION/ANNOUNCEMENTS
14. ADJOURNMENT