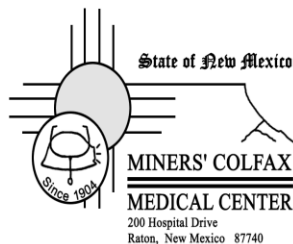


ACUTE CARE  
2ospital Drive03 H  
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**BOARD OF TRUSTEES REGULAR MEETING**

February 16, 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 Item)
  - E. Correction/Approval of Minutes (Action Item)
2. ACKNOWLEDGEMENT OF VISITORS
3. RECOGNITION- CARES CHAMPION
4. EXECUTIVE SESSION (Action Item)
  - 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 Item)
6. MEDICAL STAFF REPORT
7. DISCUSSION/ACTION ITEMS
  - A. 1. Board Policy on Roles and Responsibilities of the Board (Draft)
  - B. Presentations:
    1. Quality and Patient Safety
    2. Legislative Update
8. FINANCIAL REPORT
9. CEO REPORT
10. EXECUTIVE SESSION (Action Item)
  - A. 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