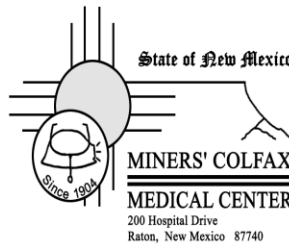


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**BOARD OF TRUSTEES REGULAR MEETING**

March 15, 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. POLICIES
  - A.
    1. Board Policy on Roles and Responsibilities of the Board (Action Item)
    2. CEO Job Description
  - B. Presentations:
    1. Strategic Initiative- Medical Staff
    2. Utilization Review Plan & Process
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- *Succession Planning*
  - B. Section 10-15-1 (H) (7) meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant;- So the Board can be informed of any pending litigation- *Risk Management Report*
  - C. Section 10-15-1 (H) (9) those portions of meetings of committees or boards of public hospitals where strategic and long-range business plans or trade secrets are discussed; and- For any strategic planning items we need to discuss- *Bylaws, Joint Conference Committee*
11. OPEN SESSION/ANNOUNCEMENTS
12. ADJOURNMENT

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