

June 04, 2024

**MINERS' COLFAX MEDICAL CENTER
SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Call to Order

Chairman Shawn Jeffrey called the meeting of the Miners' Colfax Medical Center Board of Trustees to order on June 04, 2024, at 5:30 p.m. The meeting was held in person at the Miners Colfax Medical Center IT Conference Room at 203 Hospital Dr., Raton, NM, with the option of virtually attending via Zoom.

Members: Shawn Jeffrey, Chair
Loretta Conder, MD, Vice Chair
Roy Fernandez, Secretary/Treasurer (via phone)
Jolene "Jo" Greene, Member (via zoom)
David Ortiz, member (not present)

A roll call vote was taken to acknowledge all Board Members present.

Staff: Bo Beames, CEO
Keitha Leonard, Legal Counsel (via Zoom)
Barbara Duran, HR Director
Jayna Saiz, Recorder

Pledge of Allegiance

Chairman Shawn Jeffrey, led Board Members, and staff present in reciting the Pledge of Allegiance.

Correction/Approval of Agenda

The Board Members reviewed the Agenda for June 04, 2024.

Motion: Roy Fernandez, made a motion to approve the agenda as presented. With a second from, Loretta Conder, MD, a roll call vote was taken, and the motion carried.

Executive Session

Chairman Shawn Jeffrey, announced that the Board of Trustees will go into Executive Session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (7) of the Open Meetings Act. This is a closed session for matters pertaining to 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.

Motion: At 5:33 pm Loretta Conder, MD, made a motion to go into Executive Session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (7) of the Open Meetings Act with a second from Roy Fernandez. A roll call vote was taken, and the motion carried.

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The Board of Trustees returned to regular open session at 6:22 pm.

Motion: At 6:22 pm Roy Fernandez, made a motion to come out of Executive Session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (7) of the Open Meetings Act. 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, Jo Greene seconded the motion. A roll call vote was taken, and the motion carried.

It is affirmed that the matters discussed in the closed session were limited to those matters stated in the previous motion. (10-15-1(H)(7)).

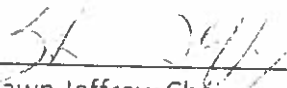
The Board of Trustees returned to regular open session at 6:22 pm.

Adjournment


With no further business and no action taken, a motion was made Roy Fernandez with a second from Jolene Greene, to adjourn the Board of Trustees Special Meeting.

The motion carried, and the Board of Trustees Special Meeting adjourned at 6:23 pm.

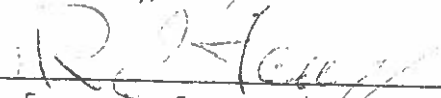
Attest:




Shawn Jeffrey, Chair



Date



Roy Fernandez, Secretary/Treasurer



Date