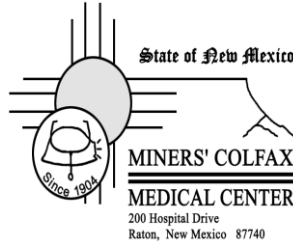


ACUTE CARE  
203 Hospital Dr.  
Raton, New Mexico 87740  
(575) 445-3661



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

**BOARD OF TRUSTEES SPECIAL MEETING**

July 12, 2024

Acute Conference Room  
Miners Colfax Medical Center  
203 Hospital Dr.  
4:00 p.m.

**AGENDA**

1. PROCEDURAL ITEMS
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Correction/Approval of Agenda
  - D. Roll Call
  
2. EXECUTIVE SESSION
  - A. For the purpose of discussing limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act concerning- Victor Cruz, M.D.
  
3. OPEN SESSION- (Action Item)  
Announcements, Action and/or Final Action concerning personnel matters related to Victor Cruz, M.D.
  
4. ADJOURNMENT