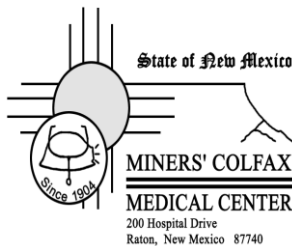


ACUTE CARE  
2ospital Drive03 H  
Raton, New Mexico 87740  
(575) 445-3661



LONG TERM CARE  
900 South Sixth  
Raton, New Mexico 87740  
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**BOARD OF TRUSTEES REGULAR MEETING**

July 19, 2024

Acute Conference Room  
MCMC Acute Care Facility  
203 Hospital Drive  
9:00 a.m.

**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. Election of Officers (Action Item)
  - B. Trustee Pledge of Conduct (Action Item)
  - C. Quality- Patient Safety Q2 Hager
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.
    1. CEO Search
11. OPEN SESSION/ANNOUNCEMENTS
12. ADJOURNMENT