

**MINERS' COLFAX MEDICAL CENTER  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
JULY 12, 2024  
4:00pm**

**1. PROCEDURAL ITEMS:**

**A. Call to Order**

Chairwoman Shawn Jeffrey called the meeting of the Miners' Colfax Medical Center Board of Trustees to order on July 12, 2024, at 4:00 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, Chairwoman  
Loretta Conder, MD, Vice Chairwoman  
Roy Fernandez, Secretary/Treasurer  
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

**B. Pledge of Allegiance**

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

**C. Correction/Approval of Agenda**

The Board Members reviewed the Agenda for July 21, 2024.

Secretary Roy Fernandez, made a motion to approve the agenda as presented. Member Jo Greene seconded.

*Roll Call:* Secretary Roy Fernandez- yes, Vice Chairwoman Dr. Loretta Conder- yes, Chairwoman Shawn Jeffrey- yes, Member Jolene Green-yes Approved 4-0

**D. Roll Call**

Chairwoman Shawn Jeffrey- Yes, Vice Chair Dr. Loretta Conder- yes, Secretary Roy Fernandez- Yes, Member Jolene Green-yes, Member David Ortiz- Absent

**2. EXECUTIVE SESSION**

Chairwoman Shawn Jeffrey announced the Board of Trustees will

ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LIMITED PERSONNEL MATTERS AS PER NEW MEXICO OPEN MEETINGS ACT 10-15-1 SECTION H SUBSECTIONS 2 OF THE OPEN MEETINGS ACT CONCERNING:

Limited Personnel Matters

a. Victor Cruz, MD

*Motion:* At 4:05 pm Secretary Roy Fernandez, made the motion to go into Executive Session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act. Vice Chairwoman Dr. Loretta Conder, MD seconded.

Roll call: Secretary Roy Fernandez- yes, Vice Chairwoman Dr. Loretta Conder, MD- yes, Chairwoman Shawn Jeffrey- yes, Member Jolene Green- yes Approved 4-0

This is a closed session for matters pertaining to attorney client privilege pertaining to personnel matters.

**3. OPEN SESSION (Action Item)**

Announcements, action, and/or final action concerning personnel matter related to Victor Cruz, MD

**Return to Regular Session**

At 5:16 pm Secretary Roy Fernandez, made the motion to return to open session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act concerning Victor Cruz, MD. Vice Chairwoman Dr. Loretta Conder, MD seconded. A roll call vote was taken.

Roll Call: Secretary Roy Fernandez- yes, Vice Chair Doctor Conder- Yes, Chairwoman Shawn Jeffrey- Yes, Member Jolene Green- Yes Approved 4-0

Vice Chairwoman Dr. Loretta Conder stated that the matters discussed in the closed session were limited to those matters stated on the agenda. 10-15-1 (H)(2).

*The Board of Trustees returned to regular open session at 5:16 pm.*

At 5:18 Secretary Mr. Roy Fernandez made the motion to immediately lapse the medical staff appointment and medical privileges of Victor Cruz, MD, General Surgeon, in accordance with section 3.2.1, section 3 of the MCMC Medical Staff By-laws and to direct Human Resources staff Barbara Duran to start the process of implementing SPO policies, and to notify Dr. Victor Cruz, MD, in writing of the determination. Vice Chairwoman Dr. Loretta Conder, MD seconded.  
Roll Call was taken.

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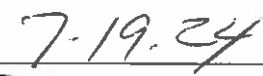
Roll call: Secretary Roy Fernandez- yes, Vice Chairwoman Dr. Loretta Conder- yes,  
Chairwoman Shawn Jeffrey- yes, Member Jolene Green-Yes  
Approved 4-0

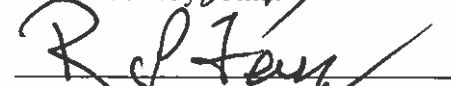
**4. ADJOURNMENT**

With no further business and no action taken, a motion was made Secretary Roy Fernandez to adjourn the meeting. Vice Chairwoman Dr. Loretta Conder, MD seconded.  
The motion carried, and the Board of Trustees Special Meeting adjourned at 5:20 pm.

**Attest:**

  
\_\_\_\_\_  
Shawn Jeffrey, Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Roy Fernandez, Secretary/Treasurer

\_\_\_\_\_  
Date

