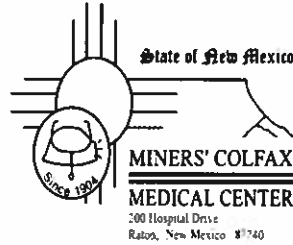


ACUTE CARE
203 Hospital Dr.
Raton, New Mexico 87740
(575) 445-3661



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

BOARD OF TRUSTEES SPECIAL MEETING

August 30, 2024

Acute Conference Room
Miners Colfax Medical Center
203 Hospital Dr.
1:30 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 threatened litigation pursuant to Section 10-15-1 (H) (7) of the Open Meetings Act."

3. EXECUTIVE SESSION
 - A. "For the purpose of discussing limited personnel matters pursuant to 10-15-1 (H) (7) of the Open Meetings Act concerning Dr. Victor Cruz."

4. OPEN SESSION- (Action Item)
Announcements, and/or Action concerning personnel matters related to the above mentioned.

5. ADJOURNMENT