

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

September 12, 2024
Acute Conference Room
Miners Colfax Medical Center
203 Hospital Dr.
5:30 p.m.

AGENDA

1. PROCEDURAL ITEMS
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Correction/Approval of Agenda

2. EXECUTIVE SESSION (CLOSED MEETING)
 - A. "For the purpose of discussing limited personnel matters pursuant to 10-15-1 (H) (2) of the Open Meetings Act."
 1. CEO Search and Interview

3. ADJOURNMENT