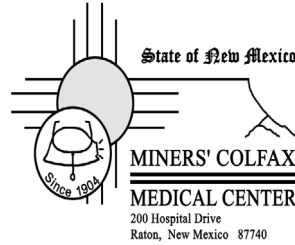


ACUTE CARE  
203 Hospital Dr.  
Raton, New Mexico 87740  
(575) 445-3661



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

**BOARD OF TRUSTEES SPECIAL MEETING**

September 18, 2024  
Acute Conference Room  
Miners Colfax Medical Center  
203 Hospital Dr.  
1:00 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
  - A. "For the purpose of discussing limited personnel matters pursuant to 10-15—1 (H) (7) of the Open Meetings Act-meeting with Dr. Victor Cruz."
  
5. ADJOURNMENT