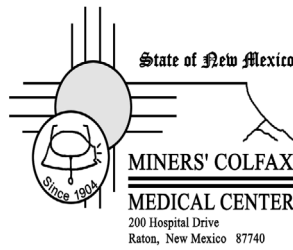


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



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

BOARD OF TRUSTEES REGULAR MEETING

September 20, 2024
Acute Conference Room
MCMC Acute Care Facility
203 Hospital Drive
1:00 p.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. Medical Staff By-Laws Roberts
 - B. Operating Budget FYE 2026 Medina
 - C. MCMC Scope of Services Moniot
 - D. Strategic Plan CY 2025 Beames
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/ Succession Planning
11. OPEN SESSION/ANNOUNCEMENTS
12. ADJOURNMENT