

**MINERS' COLFAX MEDICAL CENTER
SPECIAL MEETING OF THE BOARD OF TRUSTEES
August 30, 2024
1:30pm**

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 August 30, 2024, at 1:30 p.m. The meeting was held in person at the Miners Colfax Medical Center Acute Conference Room at 203 Hospital Dr., Raton, NM, with the option of virtually attending via Zoom.

Members: Shawn Jeffrey, Chairwoman (via ZOOM)
Loretta Conder, MD, Vice Chairwoman
Roy Fernandez, Secretary/Treasurer
Zita Lopez, Trustee (absent)
David Ortiz, Trustee

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 and the salute to the New Mexico State flag.

C. Correction/Approval of Agenda

The Board Members reviewed the Agenda for August 30, 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, Trustee David Ortiz- Yes Approved 4-0

D. Roll Call

Chairwoman Shawn Jeffrey- Yes, Vice Chair Dr. Loretta Conder- Yes, Secretary Roy Fernandez- Yes, Trustee Zita Lopez-Absent, Trustee David Ortiz- Yes

2. EXECUTIVE SESSION

Chairwoman Shawn Jeffrey announced the Board of Trustees will

ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THREATENED LITIGATION PURSUANT TO SECTION 10-15-1 (H) (7) OF THE OPEN MEETINGS ACT.

FOR THE PURPOSE OF DISCUSSING LIMITED PERSONNEL MATTERS PURSUANT TO 10-15-1 (H) (7) OF THE OPEN MEETINGS ACT CONCERNING:

Limited Personnel Matters

a. Victor Cruz, MD

Motion: At 1:33 pm Secretary Roy Fernandez, made the motion to go into Executive Session for the purpose of discussing threatened litigation pursuant to section 10-15-1 (H) (7) of the Open Meetings Act. Also for the purpose of discussing limited personnel matters pursuant to Section 10-15-1 (H) (7) of the Open Meetings Act. Trustee David Ortiz seconded.

Roll call: Secretary Roy Fernandez- Yes, Vice Chairwoman Dr. Loretta Conder, MD- Yes, Chairwoman Shawn Jeffrey- Yes, Trustee David Ortiz- 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, and/or Action concerning personnel matter related to Victor Cruz, MD

Return to Regular Session

At 2:34 pm Vice Chairwoman Dr. Loretta Conder, MD, made the motion to return to open session for the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (7) of the Open Meetings Act concerning Victor Cruz, MD. Trustee David Ortiz seconded. A roll call vote was taken.

Roll Call: Secretary Roy Fernandez- Yes, Vice Chair Doctor Conder- Yes, Chairwoman Shawn Jeffrey- Yes, Trustee David Ortiz- 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)(7).

The Board of Trustees returned to regular open session at 2:34pm.

Secretary Mr. Roy Fernandez made the motion for the Board to reconsider the Board decision of the July 12, 2024 Special Meeting pertaining to Dr. (Victor) Cruz and to set-up an Executive Session meeting to discuss these issues. Trustee David Ortiz seconded. Roll Call was taken.

Roll call: Secretary Roy Fernandez- yes, Vice Chairwoman Dr. Loretta Conder- Yes, Chairwoman Shawn Jeffrey- Yes, Trustee David Ortiz- Yes Approved 4-0

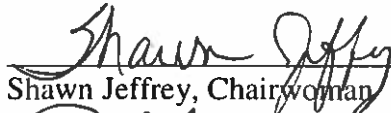
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4. ADJOURNMENT

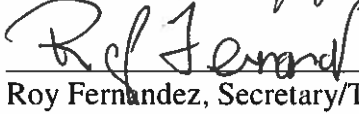
With no further business and no action taken, a motion was made Secretary Roy Fernandez to adjourn the meeting. Trustee David Ortiz seconded.

The motion carried, and the Board of Trustees Special Meeting adjourned at 2:41 pm.

Attest:



Shawn Jeffrey, Chairwoman



Roy Fernandez, Secretary/Treasurer



Date



Date