

**MINERS' COLFAX MEDICAL CENTER
SPECIAL (CLOSED) MEETING OF THE BOARD OF TRUSTEES
September 12, 2024
5:30pm**

1. PROCEDURAL ITEMS:

A. Call to Order

Secretary Fernandez called the meeting of the Miners' Colfax Medical Center Board of Trustees to order on September 12, 2024, at 5:30 p.m. The meeting was held in person at the Miners Colfax Medical Center Acute Conference Room at 203 Hospital Dr., Raton, NM.

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

Staff: Bo Beames, CEO
Barbara Duran, HR Director
Sarah Zmich, Recorder

B. Pledge of Allegiance

Secretary Roy Fernandez, led Board Members, and staff present in reciting the Pledge of Allegiance and the salute to the New Mexico State flag.

C. Roll Call

Chairwoman Shawn Jeffrey- Yes, Secretary Roy Fernandez- Yes, Member Zita Lopez- Yes, Member David Ortiz- Yes

D. Correction/Approval of Agenda

The Board Members reviewed the Agenda for September 12, 2024.

Member Zita Lopez, made a motion to approve the agenda as presented. Member David Ortiz seconded.

Roll Call: Chairwoman Shawn Jeffrey- Yes, Secretary Roy Fernandez- Yes, Member Zita Lopez- Yes, Member David Ortiz- Yes Approved 4-0

2. EXECUTIVE SESSION

Secretary Roy Fernandez announced the Board of Trustees will

ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LIMITED PERSONNEL MATTERS PURSUANT TO SECTION 10-15-1 (H) (2) OF THE OPEN MEETINGS ACT.

CEO Search and Interview

a. Robert Pascasio

Motion: At 6:07 pm Member David Ortiz, made the motion to go into Executive Session for the purpose of discussing limited personnel matters pursuant to section 10-15-1 (H) (2) of the Open Meetings Act. Member Zita Lopez seconded.

Roll call: Chairwoman Shawn Jeffrey- Yes, Secretary Roy Fernandez- Yes, Member Zita Lopez-Yes, Member David Ortiz-Yes Approved 4-0

This is a closed session for matters pertaining to MCMC CEO Search and Interview.

Vice Chairwoman Dr. Loretta Conder joined the meeting during Executive Session at 6:10 pm.

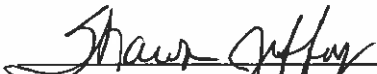
It is affirmed that the matters discussed in the closed session were limited to those matters stated in the previous motion. (10-15-1(J)).

3. ADJOURNMENT

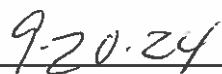
With no further business and no action taken, a motion was made by Vice Chairwoman Dr. Loretta Conder to adjourn the meeting. Member David Ortiz seconded.

The motion carried, and the Board of Trustees Special Meeting adjourned at 8:09 pm.

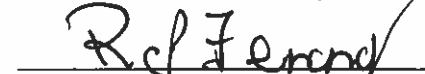
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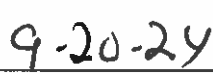
Shawn Jeffrey, Chairwoman



Date



Roy Fernandez, Secretary/Treasurer



Date