

**MINERS' COLFAX MEDICAL CENTER
SPECIAL (CLOSED) MEETING OF THE BOARD OF TRUSTEES
September 13, 2024
5:30pm**

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 September 13, 2024, at 5:40 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
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

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. Roll Call

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

D. Correction/Approval of Agenda

The Board Members reviewed the Agenda for September 13, 2024.

Vice Chairwoman Dr. Loretta Conder, made a motion to approve the agenda as presented. Member David Ortiz seconded.

Roll Call: Chairwoman Shawn Jeffrey- Yes, Vice Chairwoman Dr. Loretta Conder- Yes, Secretary Roy Fernandez- Yes, Member Zita Lopez- Yes, Member David Ortiz- Yes
Approved 5-0

2. EXECUTIVE SESSION

Chairwoman Shawn Jeffrey, 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. Brian Roland

Motion: At 5:41 pm Secretary Roy Fernandez, 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.

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

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 Member David Ortiz to adjourn the meeting. Member Zita Lopez seconded.

The motion carried, and the Board of Trustees Special Meeting adjourned at 7:21 pm.

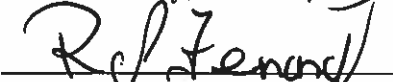
Attest:




 Shawn Jeffrey, Chairwoman



 Date



 Roy Fernandez, Secretary/Treasurer



 Date