

**MINERS' COLFAX MEDICAL CENTER  
SPECIAL (CLOSED) MEETING OF THE BOARD OF TRUSTEES  
September 16, 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 16, 2024, at 5:37 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 16, 2024.

Member Zita Lopez, 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. Derrick Jones

*Motion:* At 5:38 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 David Ortiz seconded.

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

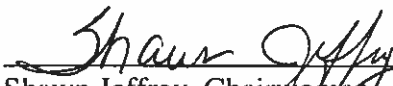
*It is affirmed that the matters discussed in the closed session were limited to those matters stated in the previous motion. (10-15-1(J)).*

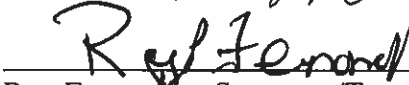
**3. ADJOURNMENT**

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

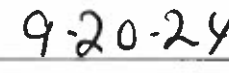
The motion carried, and the Board of Trustees Special Meeting adjourned at 7:15 pm.

**Attest:**

  
Shawn Jeffrey, Chairwoman

  
Roy Fernandez, Secretary/Treasurer

  
Date

  
Date