

September 18, 2024

**MINERS' COLFAX MEDICAL CENTER**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**September 18, 2024**  
**1:00pm**

**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 18, 2024, at 1:00 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

**Attendees:** Dr. Victor Cruz

**Staff:** 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 18, 2024.

Member Zita Lopez, made a motion to approve the agenda as presented. Member Roy Fernandez seconded.

**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) (7) OF THE OPEN MEETINGS ACT- *Meeting with Dr. Victor Cruz***

*Motion:* At 1:10 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) (7) of the Open Meetings Act. Member David Ortiz seconded.

This is a closed session for matters pertaining to *Meeting with Dr. Victor Cruz.*

*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. OPEN SESSION (Action Item)**

**Return to Regular Session**

At 3:56 pm Secretary Roy Fernandez, 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. Member David Ortiz seconded. A roll call vote was taken.

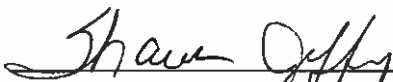
*The Board of Trustees returned to regular open session at 3:56 pm.*

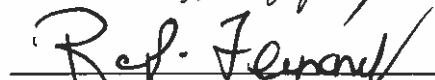
**4. ADJOURNMENT**


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

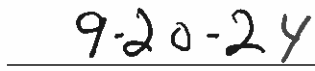
The motion carried, and the Board of Trustees Special Meeting adjourned at 3:57 pm.

**Attest:**

  
Shawn Jeffrey, Chairwoman

  
Roy Fernandez, Secretary/Treasurer

  
Date

  
Date