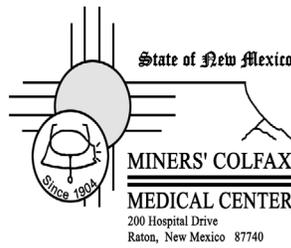


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



LONG TERM CARE
900 South Sixth
Raton, New Mexico 87740
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BOARD OF TRUSTEES REGULAR MEETING

October 18, 2024
Zia Conference Room
MCMC Acute Care Facility
203 Hospital Drive
1:00 p.m.

AGENDA-AMENDED

1. PROCEDURAL ITEMS
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Correction/Approval of Agenda (Action Item)
 - E. Correction/Approval of Minutes (Action Item)
2. ACKNOWLEDGEMENT OF VISITORS
3. RECOGNITION- CARES CHAMPION
4. EXECUTIVE SESSION (Action Item)
 - A. For the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act
 1. Credentialing
5. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS (Action Item)
6. MEDICAL STAFF REPORT
7. DISCUSSION/ACTION ITEMS
 - A. Quality & Patient Safety Q3 Hager
 - B. Leadership SWOT Analysis Kelley
 - C. Strategic Plan CY 2025 DRAFT Beames
8. FINANCIAL REPORT
9. CEO REPORT
10. EXECUTIVE SESSION (Action Item)
 - A. For the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act.
 1. CEO Search/ Succession Planning
11. OPEN SESSION/VOTE
12. EXECUTIVE SESSION (Action Item)
 - A. For the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act.
 1. Matters Concerning Dr. Victor Cruz
13. OPEN SESSION/VOTE
14. ADJOURNMENT