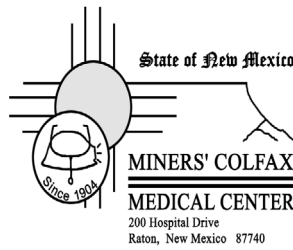


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



LONG TERM CARE
900 South Sixth
Raton, New Mexico 87740
(575) 445-3661

BOARD OF TRUSTEES SPECIAL SESSION MEETING

October 24, 2024
Zia Conference Room
MCMC Acute Care Facility
203 Hospital Drive
12:00 p.m. (NOON)

AGENDA

1. PROCEDURAL ITEMS
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Correction/Approval of Agenda (Action Item)
2. ACKNOWLEDGEMENT OF VISITORS
3. BOARD DECISION/VOTE AND FINAL ACTION CONCERNING OFFER OF EMPLOYMENT FOR NEW CEO OF MCMC (Action Item)
4. EXECUTIVE SESSION
 - A. For the purpose of discussing limited personnel matters concerning Dr. Victor Cruz pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act.
5. OPEN SESSION: BOARD DECISION/VOTE AND FINAL ACTION CONCERNING PERSONNEL MATTERS RELATED TO DR. VICTOR CRUZ (SPECIFICALLY DECISION/VOTE AND FINAL ACTION CONCERNING RECONSIDERATION OF JULY 12, 2024 BOARD DECISION CONCERNING DR. CRUZ) (Action Item)
5. ADJOURNMENT