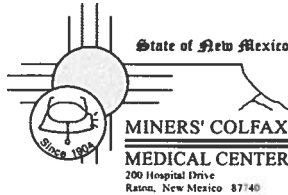


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



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

**MINERS' COLFAX MEDICAL CENTER
BOARD OF TRUSTEES**

REGULAR MEETING AGENDA

Friday, July 17, 2026

1:00 p.m.

Acute Care Facility - Zia Conference Room
203 Hospital Drive
Raton, New Mexico

I. 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)
 - 1. June 26, 2026

II. ACKNOWLEDGMENT OF VISITORS

III. EXECUTIVE SESSION (Action Item)

In accordance with the NM Open Meetings Act, closed session to discuss:

- A. Limited personnel matters, pursuant to NMSA 1978, Section 10-15-1(H)(2)
in re: medical staff credentialing

1. Re-Appointment:

George Dresden, NP - Nurse Practitioner
Rajesh Gogia, MD – Teleradiology
Lee Pfaff, MD – Teleneurology
Timothy Robinson, MD – Teleneurosurgery

IV. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS (Action Item)

V. MEDICAL STAFF REPORT

VI. DISCUSSION/ACTION ITEMS

- A. Policies & Procedures Review (Action Item)

VII. FINANCIAL REPORT

VIII. CEO REPORT

IX. EXECUTIVE SESSION (Action Item)

In accordance with the NM Open Meetings Act, closed session to discuss:

- A. Limited personnel matters, pursuant to NMSA 1978, Section 10-15-1(H)(2)

X. OPEN SESSION/ANNOUNCEMENTS

XI. ADJOURNMENT