

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**

AMENDED REGULAR MEETING AGENDA

Friday, August 21, 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. July 17, 2026

II. ACKNOWLEDGMENT OF VISITORS

III. MCMC EMPLOYEE OF THE QUARTER PRESENTATION

IV. 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. New Appointment:

Amit Bhandari, MD Internal Medicine
Luke Chambless, MD Teleradiology
Stephen Cole, MD Teleradiology
Lowell Ellerbrook, MD Teleradiology
Damirez Fossett, MD Teleneurosurgery
Jonathan Iglesias, MD Teleradiology
Jon Mather, MD Teleradiology
Dennis Mayer, MD General Surgery

2. Re-Appointment:

Loretta Conder, MD Internal Medicine
Alireza Etemadi, MD Emergency Medicine
Caroline Hadley, MD Teleneurosurgery
Akshay Sood, MD Pulmonary Medicine
Steven Swanson, CRNA Certified Registered Nurse Anesthetist

V. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS **(Action Item)**

VI. MEDICAL STAFF REPORT

VII. DISCUSSION/ACTION ITEMS

- A. Policies & Procedures Review (Action Item)
- B. Compliance Update (Terri Green)
- C. Consideration of Revised Medical Staff Bylaws (Action Item)
- D. Consideration of Memorandum of Understanding (Action Item)
Between Colfax County, City of Raton & MCMC –
New Mexico Rural Health Transformation Fund
Collaboration

VIII. FINANCIAL REPORT

IX. CEO REPORT

X. 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)

XI. OPEN SESSION/ANNOUNCEMENTS

XII. ADJOURNMENT