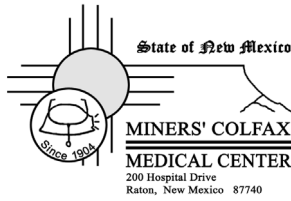


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



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

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

REGULAR MEETING AGENDA

Friday, September 18, 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
- E. Correction/Approval of Minutes
 - 1. July 15, 2026
 - 2. August 21, 2026

(Action Item)

(Action Item)

II. ACKNOWLEDGMENT OF VISITORS

III. BOARD OF TRUSTEES - ELECTION OF OFFICERS

IV. BOARD TRUSTEE PLEDGE/MEETING CODE OF CONDUCT

V. EXECUTIVE SESSION

(Action Item)

In accordance with the New Mexico 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:

Daniel Sexton, MD - Teleneurosurgery

2. Reappointment:

Kory Krah, CRNA – Certified Registered Nurse Anesthetist

Teddy Silcox, CRT – Certified Surgical Technologist

VI. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS (Action Item)

VII. MEDICAL STAFF REPORT

VIII. DISCUSSION/ACTION ITEMS

- A. Policies & Procedures Review
- B. Consideration of Revised Medical Staff Bylaws
- C. Fiscal Year 2028 Budget Appropriation
- D. 2026 Strategic Initiatives Review

(Action Item)

(Action Item)

(Action Item)

Senior Leadership

IX. FINANCIAL REPORT

X. CEO REPORT

XI. EXECUTIVE SESSION

(Action Item)

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

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

XII. OPEN SESSION/ANNOUNCEMENTS

XIII. ADJOURNMENT