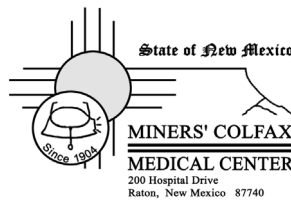


ACUTE CARE
203 Hospital Drive
Raton, New Mexico 87740
(575) 445-3661



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, October 16, 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. September 18, 2026

II. ACKNOWLEDGMENT OF VISITORS

III. DAISY AWARD RECOGNITION – DONNA SPARGO, RN

IV. DET NORSKE VERITAS (DNV) PRESENTATION: 1:30 P.M.

V. EXECUTIVE SESSION **(Action Item)**

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

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

1. New Appointment:

Nicholas Cassuto, MD
Ellen Claxton, MD, OB/GYN
Francisco Contreras, MD
Anne Foster, MD, OB/GYN
Debra Gaves, NP
Emil Hurst, MD
Matthew Kercher, MD - Teleneurosurgery
Patricia Lee, MD
Michael Patel, MD
Alexander Ryan, MD
David Shackelford, MD
Zachary Winchester, MD

2. Reappointment:

Kenneth Briley, MD

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

VII. MEDICAL STAFF REPORT

VIII. DISCUSSION/ACTION ITEMS

- A. Policies & Procedures Review **(Action Item)**

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 Section 10-15-1(H)(2) in re: executive report

- B. Strategic and long-range business plans pursuant to Section 10-15-1(H)(9) in re: financial operations

XII. OPEN SESSION/ANNOUNCEMENTS

XIII. ADJOURNMENT