MINERS' COLFAX MEDICAL CENTER
SPECIAL MEETING OF THE BOARD OF TRUSTEES
July 15, 2026
1:00 p.m.

I. PROCEDURAL ITEMS

A. Call to Order

Chairwoman Jeffrey called a Special Meeting of the Miners' Colfax Medical Center Board of Trustees to order on Wednesday, July 15, 2026, at 1:02 p.m. The meeting was held at Miners' Colfax Medical Center, Zia Conference Room, located at 203 Hospital Drive, Raton, New Mexico.

Members: Shawn Jeffrey, Chairwoman
Loretta Conder, MD, Vice-Chairwoman
Roy Fernandez, Secretary/Treasurer
David Ortiz, Trustee
Zita Lopez, Trustee

Staff: Kim Chavez, Human Resources Director
Valorie Garcia, Purchasing Manager
Hunter Garcia-Abaza, Accountant
Jerica Martinez, Accountant
Veronica Sanchez, Revenue Cycle Manager
Adrianna Brashear, HIM Director
Terri Green, Compliance Officer

Other: Keitha Leonard, Legal Counsel

B. Pledge of Allegiance

Chairwoman Jeffrey led Trustees and those present in recitation of the Pledge of Allegiance and Salute to the New Mexico flag.

C. Roll Call

Chairwoman Jeffrey: present; Vice-Chairwoman Conder: present; Secretary Fernandez: present; Trustee Ortiz: present; Trustee Lopez: present. A quorum of the Board was in attendance.

II. ACKNOWLEDGEMENT OF VISITORS

The Board acknowledged staff in attendance.

III. EXECUTIVE SESSION

A. For the purpose of discussing limited personnel matters pursuant to Section 10-15-1(H)(2) of the Open Meetings Act.

Prior to a motion and vote to enter executive session under the Act personnel exemption of the Open Meetings Act, Terri Green requested that the intended topics be discussed collectively, noting that the issues and questions arose from a recent Request for Proposals (RFP) process. Counsel advised that, consistent with the noticed purpose and structure established for the meeting, staff members would be addressed individually and the Board proceeded in that manner.

At 1:06 p.m., Secretary Fernandez made a motion to enter into executive session; motion was seconded by Trustee Ortiz. Roll call: Chairwoman Jeffrey: Yes; Vice-Chairwoman Conder: Yes; Secretary Fernandez: Yes; Member Ortiz: Yes; Member Lopez: Yes. The motion carried unanimously.

The Board proceeded with closed session discussion.

At 6:38 p.m., Secretary Fernandez made a motion to return to open session discussion; motion was seconded by Trustee Lopez. Roll call: Chairwoman Jeffrey: Yes; Vice-Chairwoman Conder: Yes; Secretary Fernandez: Yes; Member Ortiz: Yes; Member Lopez: Yes. The motion carried unanimously.

No votes or action were taken in executive session.

IV. ADJOURNMENT

With no further business to discuss, Vice-Chairwoman Conder made a motion to adjourn. The motion was seconded by Trustee Lopez. Roll call: Chairwoman Jeffrey: Yes; Vice-Chairwoman Conder: Yes; Secretary Fernandez: Yes; Member Ortiz: Yes; Member Lopez: Yes. The motion carried unanimously.

The special meeting was adjourned at 6:39 p.m.

Attest:

Shawn Jeffrey, Chairwoman — Date: 09/18/26

Loretta Conder, Vice-Chairwoman — Date: 9/18/26