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

State of New Mexico
MINERS' COLFAX
MEDICAL CENTER
200 Hospital Drive
Raton, New Mexico 87740

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

MINERS' COLFAX MEDICAL CENTER
BOARD OF TRUSTEES

REGULAR MEETING AGENDA
Friday, November 20, 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. October 16, 2026

II. ACKNOWLEDGMENT OF VISITORS

III. 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. <u>New Appointment:</u>
Shanna Bellamy, NP – Nurse Practitioner
Samantha Fernandez-Hernandez, MD – Teleneurology
Ayushman Sharma, MD – Teleradiology

2. <u>Reappointment</u>:
Sean Biggs, MD – Teleradiology
Lukas Burton, MD – Teleradiology
Nathan Hewlett, MD – Teleradiology
Mathieu Nader, MD - Teleradiology
Harry Parvey, MD – Teleradiology
Sankaman Praisoody, MD – Teleradiology

IV. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS (Action Item)

V. MEDICAL STAFF REPORT

VI. DISCUSSION/ACTION ITEMS
A. Policies & Procedures Review **(Action Item)**
B. Consideration/Approval – 2027 Strategic Plan **(Action Item)**

VII. FINANCIAL REPORT

VIII. CEO REPORT

IX. EXECUTIVE SESSION **(Action Item)**
In accordance with the New Mexico Open Meetings Act, closed session to discuss:

A. Strategic and long-range business plans pursuant to Section 10-15-1(H)(9):
1. Annual Compliance Update

B. Limited personnel matters pursuant to Section 10-15-1(H)(2)

X. OPEN SESSION/ANNOUNCEMENTS

XI. ADJOURNMENT