

**South Central Colfax County Special Hospital District Board  
Regular Board Meeting Agenda**

**Monday, April 27, 2026**

**Colfax General Long Term Care, Dining Room, 615 Prospect Ave. Springer, NM 87747  
6:30 pm**

<https://us02web.zoom.us/j/88076726715?pwd=JGnV1mqJ5Dc9By6DfVK9gZwkDUM0Xv.1>

**Meeting ID: 880 7672 6715**

**Passcode: 810682**

1. Call Meeting to order – 6:30 p.m.
2. Roll Call (Quorum consists of three (3) voting members)
3. \*Approval of Agenda
4. \*Review/Discuss/Approve March 23, 2026 Regular Board Meeting Minutes
5. Public Comments (Limited to 3 minutes per person) – *This item is for information purposes only and not for discussion or debate, to inform the Board of an issue or concern that would not be addressed on the agenda during business session of the meeting. Because of time constraints, the public comments from members of the public are limited to three minutes, unless approved by the presiding officer of the meeting.*
6. Board Reports
  - a. Chairman/Vice Chair Report
  - b. Board Docket
  - c. Committee Reports
7. \*Review/Discuss/Approve March/April 2026 Nursing Home Administrator Report for Colfax General Long Term Care and Colfax General Laboratory
8. \*Review/Discuss/Approve March/April 2026 Clinics Administrator Report for Cimarron Healthcare Clinic, Moreno Valley Healthcare Clinic, and Moreno Valley Urgent Care @ AF Resort
9. Review/Discuss IPRA Requestor Report March 2026
10. \*Review/Discuss/Approve March 2026 Compliance Report
  - a. Nursing
  - b. Personnel/Staffing
  - c. Trainings
  - d. Grievances
11. GO Bond Updates
12. Capital Outlay Project Updates
  - a. Notice of Obligations & Payment Statuses
13. New Long Term Care Building – Project Updates
  - a. \*Review/Discuss/Approve Pay App #26 and #27
14. New Moreno Valley Healthcare Clinic – Project Updates
15. Financial Review
  - a. \*Review/Discuss/Approve March 2026 Financial Reports
16. Old Business
17. New business

**\*Action Items**

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Long Term Care Administrator at the District at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Long Term Care Administrator if a summary or other type of accessible format is needed.*

- a. \*Review/Discuss/Approve FY2026 Q3 Financial Report to be submitted to DFA
  - b. \*Review/Discuss/Approve Daycare Head Lice Policy and Procedure
  - c. \*Review/Discuss/Approve Issuance of Request for Proposals for the Procurement, Design, and Construction of a Prefabricated Maintenance Building for Colfax General Long Term Care in Springer, NM (RFP No. 2026-01)
18. \*Executive session pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss limited personnel matter involving staffing at SCCCSHD facilities and to discuss the Performance and Evaluation of the Licensed Nursing Home Administrator and Clinics Administrator, and under Section 10-15-1(H)(7) because discussions may include issues subject to the attorney client privilege pertaining to threatened litigation in which the District may become a participant.
  19. \*Reconvene in Open Session - Take Necessary Action, if any, on matters discussed in Executive Session and on Administrators' Performance Evaluation and Any Related Compensation or Bonus.
  20. Board Concerns
  21. Set Day & Time of Next Regular Meeting – May 25, 2026 (Subject to change due to Memorial Day Holiday)
  22. \*Adjournment

Agenda may be found at our website [www.colfaxhealth.org](http://www.colfaxhealth.org) or at any of our facility locations:

Colfax General LTC  
 Colfax General Laboratory  
 Moreno Valley Healthcare Clinic  
 Cimarron Healthcare Clinic  
 Moreno Valley Urgent Care at Angel Fire Resort

*ADDITIONAL PUBLIC COMMENT PARTICIPATION: SCCCSHD will take general public comments and comments on specific agenda items in written form via email, FAX or United States Postal Service delivery through 12:00 p.m. Noon on day of the meeting, at 615 Prospect Ave., PO Box 458, Springer, New Mexico 87747; or at email address [businessoffice@colfaxhealth.org](mailto:businessoffice@colfaxhealth.org); or at FAX number (575) 483-3344.*

**\*Action Items**

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