

**South Central Colfax County Special Hospital District Board**

**Regular Board Meeting Agenda**

**Monday, January 26, 2026**

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

**6:30 pm**

**<https://us02web.zoom.us/j/86585327366?pwd=icyViQKqW0h7sTySlC0bHQkNT7o0lc.1>**

**Meeting ID: 865 8532 7366**

**Passcode: 056005**

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 Meeting Minutes
  - a. \*November 6, 2025 Special Board Meeting Minutes
  - b. \*November 24, 2025 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. \*Discuss/Vote on Election of Directors
  - a. Chairperson
  - b. Vice Chairperson
  - c. Secretary/Treasurer
8. \*Review/Discuss/Approve November/December 2025/January 2026 Nursing Home Administrator Report for Colfax General Long Term Care and Colfax General Laboratory
9. \*Review/Discuss/Approve November/December 2025/January 2026 Clinics Administrator Report for Cimarron Healthcare Clinic, Moreno Valley Healthcare Clinic, and Moreno Valley Urgent Care @ AF Resort
10. Review/Discuss IPRA Requestor Report November/December 2025
11. \*Review/Discuss/Approve November 2025 Compliance Report and December 2025 Compliance Report
  - a. Nursing
  - b. Personnel/Staffing
  - c. Trainings
  - d. Grievances
12. GO Bond Updates
13. Capital Outlay Project Updates
  - a. Notice of Obligations & Payment Statuses
14. New Long Term Care Building – Project Updates
  - a. \*Review/Discuss/Approve Pay App #22, #23, and #24
  - b. \*Review/Discuss/Approve Change Orders if any
15. New Moreno Valley Healthcare Clinic – Project Updates

**\*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 selection of Hartman + Majewski Design Group to provide architectural programming and design services for the proposed Moreno Valley Healthcare Clinic project
- 16. Financial Review
  - a. \*Review/Discuss/Approve November 2025 Financial Reports
  - b. \*Review/Discuss/Approve December 2025 Financial Reports
  - c. \*Review/Discuss/Approve QTR 2 Reports to DFA Approval
  - d. \*Review/Discuss/Approve FY 2026 BAR Schedule #2
  - e. \*Review/Discuss/Approve FY 2026 Budget Adjustments Resolution #2115
- 17. Old Business
  - a. \*Review/Discuss/Select Colfax Healthcare Foundation Board Positions
  - b. \*Review/Discuss/Take Action on Mileage Reimbursement Policy
- 18. New business
  - a. \*Review/Discuss/Approve Cuddy McCarthy LLP Invoice No. 61222 - \$17,352.81
  - b. \*Review/Discuss/Approve Cuddy McCarthy LLP Invoice No. 62307 - \$4,243.87
  - c. \*Review/Discuss/Approve LOC Renewal
  - d. \*Review/Discuss/Approve Plan to Payback Line of Credit Urgent Care
  - e. \*Review/Discuss/Select Finance Committee Members
  - f. \*Review/Discuss/Select Moreno Valley Clinic Project Committee Members
  - g. \*Review/Discuss/Approve 2026 Salary Grid
  - h. \*Review/Discuss/Sign SCCCSHD Board Conflict of Interest Forms
- 19. \*Executive session pursuant to NMSA 1978, Section 10-15-1(H)(2), to Discuss the Performance and Evaluation of the Licensed Nursing Home Administrator and Clinics Administrator
- 20. \*Reconvene in Open Session and Take Action on Administrators' Performance Evaluation and Any Related Compensation or Bonus
- 21. \*Executive session pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss a limited personnel matter involving an employment agreement 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.
- 22. \* Reconvene in Open Session – Take Necessary Action, if any, on matters discussed in Executive Session.
- 23. Board Concerns
- 24. Set Day & Time of Next Regular Meeting – February 23, 2026
- 25. \*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 Monday, July 28, 2025, 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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