

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

Monday, March 23, 2026

Cimarron Healthcare Clinic, Conference Room, 31039 US-64, Cimarron, NM 87714

6:30 pm

<https://us02web.zoom.us/j/83250727232?pwd=fdFcVFsuS2nyuuxjH6lufV7QgXYxpR.1>

Meeting ID: 832 5072 7232

Passcode: 767280

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 February 23, 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. *Review/Discuss/Approve February/March 2026 Nursing Home Administrator Report for Colfax General Long Term Care and Colfax General Laboratory
8. *Review/Discuss/Approve February/March 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 February 2026
10. *Review/Discuss/Approve February 2025 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 #25
 - b. *Review/Discuss/Approve Change Orders, if any.
14. New Moreno Valley Healthcare Clinic – Project Updates
15. Financial Review
 - a. *Review/Discuss/Approve February 2026 Financial Reports
16. Old Business
17. New business
 - a. Review/Discuss/Approve Opening of a separate InBank Account for GO Bond Debt Service Collections to Maintain Segregation from Operating Funds

***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.

18. *Executive session pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss limited personnel matter involving staffing at SCCCSHD facilities 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.
20. Board Concerns
21. Set Day & Time of Next Regular Meeting – April 27, 2026
22. *Adjournment

Agenda may be found at our website 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; or at FAX number (575) 483-3344.

***Action Items**

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