

South Central Colfax County Special Hospital District Board

Regular Board Meeting Amended Agenda

Thursday, May 14, 2026

**Cimarron Healthcare Clinic, Conference Room, 31039 US-64, Cimarron, NM 87714
6:00 pm**

Zoom Link

<https://us02web.zoom.us/j/81519523416?pwd=hdCuc1HXIz13EQvOh37ZjRTudeA0B6.1>

Meeting ID: 815 1952 3416

Passcode: 886208

1. Call Meeting to order – 6:00 p.m.
2. Roll Call (Quorum consists of three (3) voting members)
3. *Approval of Agenda
4. *Review/Discuss/Approve April 27, 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 April/May 2026 Nursing Home Administrator Report for Colfax General Long Term Care and Colfax General Laboratory
8. *Review/Discuss/Approve April/May 2026 Clinics Administrator Report for Cimarron Healthcare Clinic, Moreno Valley Healthcare Clinic, and Moreno Valley Urgent Care @ AF Resort
9. *Review/Discuss/Approve April 2026 Compliance Report
 - a. Nursing
 - b. Personnel/Staffing
 - c. Trainings
 - d. Grievances
10. Review/Discuss IPRA Requestor Report April 2026
11. GO Bond Updates
12. Capital Outlay Project Updates
 - a. Notice of Obligations & Payment Statuses
13. New Long Term Care Building – Project Updates
14. New Moreno Valley Healthcare Clinic – Project Updates
 - a. *Review/Discuss/Approve Purchase of Real Property/Land for Development of New Angel Fire Clinic Utilizing South Central Colfax County Special Hospital District General Obligation Bond Funds
15. Financial Review

***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 April 2026 Financial Reports
- b. *Review/Discuss/Approve FY 2026-2027 Interim Budget
- c. *Review/Discuss/Approve FY 2026-2027 Interim Budget Resolution #2117
- d. *Review/Discuss/Approve FY2027 Unsecured Line of Credit of \$1,750,000 Resolution #2118

16. Old Business

17. New business

- a. *Review/Discuss/Approve Revised SCCCSHD Travel and Expense Policy
- b. *Review/Discuss/Approve GO Bond Debt Service Account Policy
- c. *Review/Discuss/Approve of FY2026 Audit Engagement with Baker Tilly pursuant to the approved multi-year audit contract and subject to New Mexico Office of the State Auditor oversight
- d. *Review/Discuss/Rate/Approve the FY2028-2032 ICIP Submission to the State of NM Resolution #2119

18. *Executive session pursuant to NMSA 1978, 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 – June 22, 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 day of the meeting, 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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