

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

**Special Board Meeting Agenda**

**Thursday, May 14, 2026**

**Cimarron Healthcare Clinic, Conference Room, 31039 US-64, Cimarron, NM 87714  
4:00 pm**

**Zoom Link**

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

**Meeting ID: 815 1952 3416**

**Passcode: 886208**

1. Call Meeting to order – 4:00 p.m.
2. Roll Call (Quorum consists of three (3) voting members)
3. \*Approval of Agenda
4. \*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.
5. \*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.
6. \*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

**\*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.*