

South Central Colfax County Special Hospital District Board
Regular Board Meeting Agenda
Monday, November 24, 2025
Cimarron Healthcare Clinic, Conference Room,
6:30 pm

<https://us02web.zoom.us/j/83033652651?pwd=8kPPwUmRcRzqtGbZ9H3lVvAYoq9qBK.1>

Meeting ID: 830 3365 2651

Passcode: 693122

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 October 27, 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 Baker Tilly Final Audit Report
8. *Review/Discuss/Approve October/November 2025 Nursing Home Administrator Report for Colfax General Long Term Care and Colfax General Laboratory
9. *Review/Discuss/Approve October/November 2025 Clinics Administrator Report for Cimarron Healthcare Clinic, Moreno Valley Healthcare Clinic, and Moreno Valley Urgent Care @ AF Resort
10. Review/Discuss IPRA Requestor Report October 2025
11. *Review/Discuss/Approve October 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 Updates
 - a. Review/Discuss Maintenance Building and North Side Parking Lot
 - b. *Review/Discuss/Approve change orders, if any.
 - c. *Review/Discuss/Approve Pay App #21
15. New Moreno Valley Healthcare Clinic – Project Updates.
16. Financial Review
 - a. *Review/Discuss/Approve November 2025 Financial Reports
 - b. *Review/Discuss/Approve Authorization to use LOC for operational costs due to Cash Flow restraints

***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.

17. Old Business
 - a. *Review/Discuss/Select Colfax Healthcare Foundation Board Positions
18. New business
 - a. *Review/Discuss/Approve Housing Costs for Urgent Care Radiologist
 - b. *Review/Discuss/Approve Cuddy & McCarthy Invoice for \$23,595.06
 - c. *Review/Discuss/Take Action on Mileage Reimbursement Policy - Request for Board Clarification
19. Board Concerns
20. Set Day & Time of Next Regular Meeting – December 22, 2025 (subject to change due to holidays)
21. *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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