

South Central Colfax County Special Hospital District Board

Special Board Meeting Agenda

Thursday, October 29, 2026

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

6:00 pm

Zoom Link

<https://us02web.zoom.us/j/85636236601?pwd=Hkqae8e4iGdxb1BoOwjRScLhlatf8v.1>

Meeting ID: 856 3623 6601

Passcode: 066368

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 September 28, 2026 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 September/October 2026 Nursing Home Administrator Report for Colfax General Long Term Care and Colfax General Laboratory
8. *Review/Discuss/Approve September/October 2026 Clinics Administrator Report for Cimarron Healthcare Clinic, Moreno Valley Healthcare Clinic, and Moreno Valley Urgent Care @ AF Resort
9. *Review/Discuss/Approve September 2026 Compliance Report
 - a. Nursing
 - b. Personnel/Staffing
 - c. Trainings
 - d. Grievances
10. Review/Discuss IPRA Requestor Report September 2026
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 #32 from Franken Construction Co.
14. New Moreno Valley Healthcare Clinic – Project Updates
15. Financial Review
 - a. *Review/Discuss/Approve September 2026 Financial Reports
 - b. *Review/Discuss/Approve FY2026 Q1 Financial Report
16. Review and Discussion – DFA Corrective Action Plan Compliance and Follow-Up
17. New Business
 - a. *Review/Discuss/Make Recommendation for Board Vacancy: Review Letters of Interest and Consider Recommendation to Colfax County Commission.

***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.

- b. *Review/Discuss/Approve the Use of Incentive Payment for Clinics Staff Bonuses and food costs for Retirement Celebration for Provider Lisa Wentling, PA.
- 18. Old Business
 - a. *Review/Discuss/Possible Action – Personal Time Off Policy.
 - b. *Review/Discuss/Possible Action – Remote Work/Work From Home Policy.
 - c. *Review/Discuss/Possible Action – Exempt Employee Positions and FLSA Exemption Tests.
- 19. *Executive session pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss a limited personnel matter 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.
- 20. *Reconvene in Open Session – Take Necessary Action, if any, on matters discussed in Executive Session.
- 21. Board Concerns
- 22. Set Day & Time of Next Regular Meeting – November 23, 2026
- 23. *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

***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.