June 29, 2026

SOUTH CENTRAL COLFAX COUNTY SPECIAL HOSPITAL DISTRICT BOARD
REGULAR BOARD MEETING
6:00 PM

PLACE:

Colfax County Val Verde Fire Station, 27749 HWY 64 Angel Fire, NM 87710

6:00 PM

https://us02web.zoom.us/j/89740117505?pwd=WOokjKPNww7oi94lFE9aA25eaY3WS7.1

Meeting ID: 897 4011 7505

Passcode: 094691

Agenda Items & Discussion

1. Call Meeting to order – 6:00 p.m.	1. Chairman Boe Lopez called the meeting to order at 6:00 PM.
2. Roll Call	2. Members present at Roll Call – Chairman Boe Lopez, Vice Chair Louise Portillos, and Trustee Debra Chris Campbell. Treasurer/Secretary Kaycee Sandoval arrived at 6:02 PM and joined meeting. Members absent – Fred Martinez. Additional staff present – Ashley DeHerrera, Annabelle Sillas-Graves, Teresa Ebell, and Analy Tellez.
3. Approval of Agenda	3. Chair Lopez entertained a motion to approve the agenda as presented. Portillos made a motion, Campbell seconded the motion, all in favor, motion carried.
4. Review/Discuss/Approve Board Meeting Minutes a. May 14, 2026 Special Board Meeting Minutes b. May 14, 2026 Regular Board Meeting Minutes	4.a. Chair entertained a motion to approve the May 14, 2026 Special Board Meeting Minutes. Portillos made a motion, Campbell seconded, all in favor, motion carried. 4.b. Chair entertained a motion to approve the May 14, 2026 Regular Board Meeting Minutes. Campbell made a motion, Portillos seconded, all in favor, motion carried.
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.*	5. No public comments were received.
6. Board Reports a. Chairman/Vice Chair Report b. Board Docket c. Committee Reports	6.a. Nothing to report. b. Nothing to report. c. Nothing to report.

7. Review/Discuss/Approve May/June 2026 Nursing Home Administrator Report for Colfax General Long Term Care and Colfax General Laboratory	7. Ashley DeHerrera presented the May/June 2026 Nursing Home Administrator Report. Discussion included the FY2026 audit, current financial position, budget planning, staffing and recruitment efforts, resident census, Medicaid reimbursement increases, new long term care building progress, laboratory operations, and community outreach. Chair entertained a motion to approve the report. Portillos made a motion, Sandoval seconded, all in favor, motion carried.
8. Review/Discuss/Approve May/June 2026 Clinics Administrator Report for Cimarron Healthcare Clinic, Moreno Valley Healthcare Clinic, and Moreno Valley Urgent Care @ AF Resort	8. Annabelle Sillas-Graves presented the May/June 2026 Clinics Administrator Report. Discussion included clinic operations, laboratory utilization, the Moreno Valley clinic project, provider recruitment, urgent care equipment, and project updates. Chair entertained a motion to approve the report. Campbell made a motion, Portillos seconded, all in favor, motion carried.
9. Review/Discuss/Approve May 2026 Compliance Report a. Nursing b. Personnel/Staffing c. Trainings d. Grievances	9. Teresa Ebell presented the May 2026 Compliance Report. Discussion included staffing, training, grievances, and recruitment. Portillos made a motion to approve the report, Campbell seconded, all in favor, motion carried.
10. Review/Discuss IPRA Requestor Report May 2026	10. The Board reviewed the May 2026 IPRA Requestor Report.
11. GO Bond Updates	11. The Board received GO Bond updates. No action was taken.
12. Capital Outlay Project Updates a. Notice of Obligations & Payment Statuses	12.a. The Board reviewed current capital outlay obligations and payment statuses.
13. New Long Term Care Building – Project Updates a. Review/Discuss/Approve Pay App #28	13. Construction updates for the new long term care facility were discussed. 13.a. Chair entertained a motion to approve Pay App #28. Campbell made a motion, Portillos seconded, all in favor, motion carried.

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	14. Administrator Sillas-Graves provided an update on the Moreno Valley Healthcare Clinic project. She reported that the previously considered property was no longer being pursued due to flood zone concerns and the anticipated additional engineering and compliance costs. Discussion was held regarding an alternative property located on North Angel Fire Road adjacent to UMB Bank. The Board was informed that a realtor was obtaining additional property information, including acreage and ownership details, and that a survey of the District's existing Moreno Valley property was also underway to assist with future planning. Discussion also included the possibility of future committee meetings as the project progresses. No action was taken.
15. Financial Review a. Review/Discuss/Approve May 2026 Financial Reports	15.a. Ashley DeHerrera reviewed the May 2026 Financial Reports. Discussion included revenues, expenditures, cash flow, Medicaid reimbursement increases, and long-term financial planning. Portillos made a motion to approve the reports, Campbell seconded, all in favor, motion carried.
16. Old Business	16. There was no old business.
17. New business a. Review/Discuss/Approve Purchase of X-Ray Machine Upgrade with additional cost b. Discussion on Participation in New Mexico Oil & Gas Association Commercial Video Request	17.a. The Board discussed the proposed X-Ray machine upgrade. Discussion was held regarding the proposed X-ray machine upgrade, including available grant funding, projected costs, and the possibility of obtaining additional community contributions to reduce the District's financial obligation. The Board agreed to allow additional time to pursue outside funding opportunities before making a final decision. Chair Lopez entertained a motion to table Agenda Item 17.a. Portillos made a motion to table the item, Sandoval seconded the motion, all in favor, motion carried. 17.b. The Board discussed participation in the New Mexico Oil & Gas Association commercial video. No action was taken.

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.	18. Chairman Lopez asked whether there was a need to enter Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(7). The Board determined there was no need to enter Executive Session, and no Executive Session was held.
19. Reconvene in Open Session – Take Necessary Action, if any, on matters discussed in Executive Session.	19. No Executive Session was held; therefore, no action was required upon reconvening in Open Session.
20. Board Concerns	20. Board members discussed future planning for the existing long-term care building after relocation to the new facility, including possible employee housing and other potential community uses.
21. Set Day & Time of Next Regular Meeting – July 27, 2026	21. The next Regular Board Meeting was scheduled for July 27, 2026 in Cimarron at 6pm.
22. Adjournment	22. Chair entertained a motion to adjourn. Sandoval made a motion, Portillos seconded, all in favor, motion carried. The meeting adjourned at 7:17 PM.

Respectfully submitted,

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Ashley DeHerrera
Nursing Home Administrator

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Annabelle Sillas-Graves
Clinics Administrator

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Boe Lopez, Chairman
Louise Portillos, Vice Chair