

May 14, 2026

**SOUTH CENTRAL COLFAX COUNTY SPECIAL HOSPITAL DISTRICT BOARD
SPECIAL BOARD MEETING
4:00 PM**

PLACE:

Cimarron Healthcare Clinic, Conference Room, 31039 US-64, Cimarron, NM 87714

Zoom Link

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

Meeting ID: 815 1952 3416

Passcode: 886208

Agenda Items & Discussion

1. Call Meeting to order – 4:00 p.m.

1. Chairman Boe Lopez called meeting to order at 4:03 PM.

2. Roll Call

2. Members present – Chairman Boe Lopez, Vice Chair Louise Portillos, and Trustee Debra Chris Campbell.

Members absent at time of Roll Call – Treasurer/Secretary Kaycee Sandoval and Trustee Fred Martinez.

Sandoval joined at 4:16 PM during executive session.

Additional staff present – Nursing Home Administrator Ashley DeHerrera, Clinics Administrator Annabelle Sillas-Graves, HR Generalist Teresa Ebell, and Business Officer Analy Tellez.

3. Approval of Agenda

3. Lopez entertains a motion to approve agenda. Campbell motions to approve the agenda, Portillos seconds, all in favor, motion carries.

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.

4. A motion was made by Portillos and seconded by Campbell to close the meeting to the general public and adjourn to Executive Session pursuant to NMSA 1978, Section 10-15-1(H)(2) to discuss limited personnel matters involving staffing at SCCCSHD facilities and the performance and evaluation of the Licensed Nursing Home Administrator and Clinics Administrator, and pursuant to Section 10-15-1(H)(7) regarding matters subject to attorney-client privilege pertaining to threatened litigation in which the District may become a participant.

Roll call vote:
Lopez – Yes
Portillos – Yes
Campbell – Yes

Motion carried.

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.

5. The Board reconvened into open session. A motion to return to open session was made by Portillos and seconded by Campbell. Motion carried unanimously.

Chairman Lopez stated that discussion during Executive Session was limited to the items listed in the motion to close the meeting and that no formal action or decisions were made by the Board.

6. Adjournment

6. Chairman Lopez entertains a motion to adjourn meeting at 5:48 PM. Portillos motions to Adjourn meeting, Campbell seconds, all in favor, motion carries.

Meeting adjourns 5:48 PM.

Respectfully submitted,

Ashley DeHerrera
Nursing Home Administrator

Annabelle Sillas-Graves
Clinics Administrator

Boe Lopez, Chairman
Louise Portillos, Vice Chair