

August 10, 2026

**SOUTH CENTRAL COLFAX COUNTY SPECIAL HOSPITAL DISTRICT BOARD
SPECIAL BOARD MEETING
5:30 PM**

PLACE:

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

Zoom Link

<https://us02web.zoom.us/j/83849032479?pwd=SCNUU3HAenH3XCa1XBMv5LaaVxngSE.1>

Meeting ID: 838 4903 2479

Passcode: 655653

Agenda Items & Discussion

1. Call Meeting to order – 5:30 p.m.

1. Chairman Boe Lopez called meeting to order at 5:30 PM.

2. Roll Call

2. Members present – Chairman Boe Lopez, Vice Chair Louise Portillos, Treasurer/Secretary Kaycee Sandoval(zoom), and Trustee Debra Chris Campbell.

Members absent at time of Roll Call – Trustee Fred Martinez.

Additional staff present – Nursing Home Administrator Ashley DeHerrera, Clinics Administrator Annabelle Sillas-Graves(zoom), and Business Officer Analy Tellez.

3. Approval of Agenda

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

4. Review/Discuss the Department of Finance and Administration (DFA), Local Government Division (LGD), Notification of Special Conditions Regarding Capital Projects and Development of a Corrective Action Plan in Response to the Notification.

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

5. Review/Discuss/Approve Resolution No. 2125 Adopting the Corrective Action Plan and Authorizing Administration to Implement the

5. The Board reconvened into open session. A motion to return to open session was made by Portillos and

Required Corrective Actions and Submit the Required Documentation to the Department of Finance and Administration.

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