May 14, 2026

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

PLACE:

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

6:00 PM

https://us02web.zoom.us/j/81519523416?pwd=hdCuc1HXlz13EQvOh37ZjRTudeA0B6.1

Meeting ID: 815 1952 3416

Passcode: 886208

Agenda Items & Discussion

1. Call Meeting to order – 6:00 p.m.	1. Chairman Boe Lopez called meeting to order at 6:00 PM.
2. Roll Call	2. Members present at time of Roll Call– Chairman Boe Lopez, Vice Chair Louise Portillos, Trustee Debra Chris Campbell and Trustee Fred Martinez (Zoom). Members absent – Treasurer/Secretary Kaycee Sandoval. 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. Chairman Lopez entertains a motion to approve amended agenda as presented. Portillos motions to approve the agenda, Campbell seconds, all in favor, motion carries.
4. Review/Discuss/Approve April 27, 2026 Regular Board Meeting Minutes	4. Portillos motions to approve the April 27, 2026 Regular Board Meeting Minutes as presented, Campbell seconds, all in favor, motion carries.
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. Roger Smith, A member of the public commented regarding attendance and participation of board members at meetings and if the attendance of Board Members are recorded.

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 April/May 2026 Nursing Home Administrator Report for Colfax General Long Term Care and Colfax General Laboratory

7. Ashley DeHerrera presented the April/May 2026 Nursing Home Administrator Report. She reported that the GO Bond debt service account had been established and the required funds transferred into the account. Discussion was held regarding the District's current financial position, including low unrestricted cash balances and the potential need to utilize the line of credit in the coming months until mill levy revenues are received.
   Ashley reviewed the proposed FY2026-2027 interim budget options, including staffing adjustments and operational reductions intended to address declining revenues and improve financial sustainability. Discussion also included ICIP project submissions, staffing recruitment efforts at the long term care facility, and operational planning for the new long term care building.
   Additional discussion was held regarding Nursing Home Week and Nurses Week activities, upcoming Medicaid reimbursement increases effective July 1, 2026, HCQS funding, and Blue Cross Blue Shield payment reconciliation issues that had recently been resolved. The Board also discussed laboratory operations and scheduling at Moreno Valley Healthcare Clinic, including concerns related to patient access to phlebotomy services and collection rates for laboratory billing.

Campbell makes a motion to approve April/May 2026 Nursing Home Administrator Report, Portillos seconds, all in favor, motion carries.

8. Review/Discuss/Approve April/May 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 April/May 2026 Clinics Administrator Report. She reviewed clinic encounter totals and discussed recent decreases in patient volumes at Moreno Valley Healthcare Clinic and the Moreno Valley Urgent Care due to the seasonal slowdown. Annabelle discussed budget reduction measures and staffing adjustments intended to help stabilize clinic operations and improve financial performance.

Discussion was also held regarding the proposed Moreno Valley Healthcare Clinic building project. Annabelle informed the Board that concerns had been raised by the architect regarding development of the previously considered property due to flood zone issues, and alternative property options were discussed. Updates were also provided regarding the Cimarron Clinic handicap access door project and the Moreno Valley Urgent Care portable X-ray.

Annabelle further reported that the opening of the Angel Fire bike trails was expected to increase urgent care patient encounters and revenue activity. She also discussed meetings held with clinic managers regarding operational efficiencies, budgeting, and strategies to increase patient volume and revenue generation.

Campbell makes a motion to approve April/May 2026 Administrator Report for CHC and MVHC and MVUC, Portillos seconds, all in favor, motion carries.

9. Review/Discuss/Approve April 2026 Compliance Report
   a. Nursing
   b. Personnel/Staffing
   c. Trainings
   d. Grievances

9. Compliance Report Attached and presented by Teresa Ebell, HR Generalist.

   Portillos makes a motion to approve April 2026 Compliance Report, Campbell seconds, all in favor, motion carries.

10. Review/Discuss IPRA Requestor Report April 2026

10. The Board reviewed the IPRA Request Report for April 2026.

11. GO Bond Updates

11. The Board received an update regarding GO Bond activities. No new changes or payments were reported.

12. Capital Outlay Project Updates
   a. Notice of Obligations & Payment Statuses

12. a. Board reviewed current capital outlay project funding balances and expenditures.

13. New Long Term Care Building – Project Updates

13. a. Updates were discussed regarding construction progress and operational planning for the new long term care facility.

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. Discussion included potential property acquisition options, flood zone concerns, and future development planning for the Moreno Valley Healthcare Clinic project. No Action Taken at this time.

15. Financial Review
   a. Review/Discuss/Approve April 2026 Financial Reports
   b. Review/Discuss/Approve FY 2026-2027 Interim Budget
   c. Review/Discuss/Approve FY 2026-2027 Interim Budget Resolution #2117

15. a. Cheryl Burgmaier presented the April 2026 Financial Reports and discussed the District's current financial position. She reported that unrestricted cash remained low and that the District would likely need to utilize the line of credit prior to receipt

d. Review/Discuss/Approve FY2027 Unsecured Line of Credit of $1,750,000 Resolution #2118

of the next mill levy payment. Cheryl reviewed year-to-date revenue figures, noting that net revenue was below budget expectations, while operating expenses had come in under budget due to cost reduction efforts. Discussion was also held regarding long-term financial planning and operational impacts associated with transitioning into the new long term care facility.
Campbell makes a motion to approve April 2026 Financial Reports, Portillos seconds, all in favor, motion carries.

b. Ashley DeHerrera presented the proposed FY2026-2027 Interim Budget. She reviewed projected revenues, staffing allocations, operating expenses, contractual allowance adjustments, and the proposed methodology for allocation of mill levy funds among District entities. Discussion was held regarding budget reductions, financial sustainability planning, and anticipated operational impacts related to the new long term care facility. The Board also discussed future staffing needs, projected increases in revenue associated with private rooms and daycare services at the new facility, and the potential benefits of stabilization grant funding for the District.
After discussion, Chair Lopez entertained a motion to approve a budget option. Portillos made a motion to approve Option 1 Budget, Campbell seconds, all in favor, motion carries.

c. Chair Lopez entertains a motion to approve FY 2026-2027 Interim Budget Resolution #2117. Campbell makes a motion, Portillos seconds, all in favor, motion carries.

d. Chair Lopez entertains a motion to approve FY2027 Unsecured Line of Credit of $1,750,000 Resolution #2118. Campbell makes a motion, Portillos seconds, all in favor, motion carries.

16. Old Business

16. There was no old business to report.

17. New business
   a. Review/Discuss/Approve Revised SCCCSHD Travel and Expense Policy
   b. Review/Discuss/Approve GO Bond Debt Service Account Policy
   c. Review/Discuss/Approve of FY2026 Audit Engagement with Baker Tilly pursuant to the approved multi-year audit contract and subject to New Mexico Office of the State Auditor oversight
   d. Review/Discuss/Rate/Approve the FY2028-2032 ICIP Submission to the State of NM Resolution #2119

17. a. Board reviews changes to policy. Portillos makes to approve Revised SCCCSHD Travel and Expense Policy, Campbell seconds, all in favor, motion carries.

b. The Board discussed a newly developed policy for the GO Bond Account. Campbell makes a motion to approve GO Bond Debt Service Account Policy, Portillos seconds, all in favor, motion carries.

c. Campbell makes a motion to approve of FY2026 Audit Engagement with Baker Tilly pursuant to the approved multi-year audit contract and subject to New Mexico Office of the State Auditor oversight, Portillos seconds, all in favor, motion carries.

d. Board discusses the order to submit the different projects. Portillos makes a motion to approve the submission of FY2028-2032 ICIP Submission to the State of NM Resolution #2119 with the order as is, Campbell seconds, all in favor, motion carries.

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 states there is no reason needed to go into executive session.

19. Reconvene in Open Session – Take Necessary Action, if any, on matters discussed in Executive Session.

19. Chairman Lopez states there is no reason needed to go into executive session.

20. Board Concerns

20. No Concerns noted.

21. Set Day & Time of Next Regular Meeting – June 22, 2026

21. The next Regular Board Meeting was scheduled for June 22, 2026 in Angel Fire.

22. Adjournment

22. Chair Lopez makes a motion to adjourn meeting. Campbell makes a motion to adjourn, Portillos seconded the motion, all in favor, motion carried.

The meeting adjourned at 7:10 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