

Robert Baca  
Chairman

Walt Eddy  
Commissioner

Danielle Notah  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

Douglas W. Decker  
County Attorney

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### **AGENDA**

Wednesday, March 29, 2023  
Emergency Meeting 4:00 PM

- Call to Order
- Roll Call
- Pledge of Allegiance

### **ACTION ITEMS:**

1. Finding to Emergency Circumstances: RMCHCS may take action that could require that the County take immediate action to maintain operation of the local Hospital and the Hospital Entity which could, if immediate action is not taken, have imminent impact on the level of continued provision of Hospital Services to the people of McKinley County. This Finding is made to satisfy the conditions of NMSA 1978 §10-15-1(F) of the Open Meetings Act.
2. Discuss and Possibly take Action or Actions to ameliorate the impact of actions by RMCHCS by immediately Closing on the Purchase Agreement between RMCHCS and McKinley County for the real property commonly known as Red Rock Clinic and College Clinic without any further negotiations; or adopt other Resolutions to maintain continuity of operation of RMCHCS as an entity providing hospital services.

**Possible Executive Session IF NEEDED:** To discuss items and consider other negotiations under NMSA 1978 §10-15-1(H)(8) of the Open Meetings Act that deal with the acquisition or disposition of real property.

1. the acquisition or disposition of Real Property terms to be negotiated if needed.
  - a. Hospital Area; and possibly east campus area.

Any Action if discussion is held in executive session shall be taken in Open Session in dealing with Action Item #2 on this agenda.

Adjournment