



**NOR-LEA HOSPITAL DISTRICT
SPECIAL MEETING OF
BOARD OF TRUSTEE AGENDA**

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in Special Called Session on June 14, 2023 at 10:00 a.m. at 1600 N. Main Avenue, Lovington, NM in Conference Room #3.

**All members of the public planning to attend must observe safe COVID-19 practices.
Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact David Shaw, CEO/Administrator at Nor-Lea General Hospital at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact David Shaw, CEO/Administrator at Nor-Lea General Hospital if a summary or other type of accessible format is needed.

1. Call to order and Roll Call
2. Board to Review Conflict of Interest Related to Agenda Items
3. Approval of Agenda
4. Board to review and recommend potential candidate for Nor-Lea Hospital District #1 and District #2 to the Lea County Commissioners.
5. Approval of Board of Trustees to consider and/or take action on going into Executive Session pursuant to Article 9, Section 10-15-1 NMSA 1978 Specifically Subsection H (2) Personal Matters.
6. Approval of Board of Trustees to Reconvene in Open Session.
7. Approval of Board of Trustees to consider and/or take action regarding CEO Evaluation
8. Next meeting: June 28, 2023
9. Adjournment