

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY MEDINA
Commissioner, District 2

ALICIA EDWARDS
Commissioner, District 3



GERALD W. BILLINGS JR.
Commissioner, District 4

HARRY BROWNE
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS WORK SESSION JANUARY 9, 2024 9:00 AM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Salute to Flag**
- III. Approval of Work Session Agenda**
- IV. Public Input**
 - The general purpose of the County Work Session is to inform the Grant County Board of Commissioners of the Agenda items that will be addressed at the next Regular Meeting. In accordance with Grant County's Open Meetings Act Resolution, we welcome public input. This is not a question and answer period; speakers will be limited to five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda. Request forms are available in the County Manager's Office.
- V. Presentations**
 - a. HMS Update – Dr. Dan Otero, CEO, Tu Casa Update – Dr. Teresa Arizaga, CMHO for HMS
 - b. GRMC BOT Report - Chair, Dr. Fred Fox
 - c. GRMC Board of Trustee Applicant Presentations:
 - 1. Jason Amaro
 - 2. Gilbert Guadianna
 - 3. William Perry
 - 4. Simon Wheaton-Smith
 - 5. Gail Stamler

VI. County Reports

- d. Director's Reports

VII. Review Regular Meeting Agenda

VIII. Commissioners' Reports

IX. Executive Session in Accordance with NMSA 1978 Section 10-15-1 (H)(9)

- e. Strategic and Long Range Business Planning for Gila Regional Medical Center (GRMC) Pursuant to NMSA 10-15-1 (H)(9)

X. Adjournment

Office Of The Grant County Commissioners

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