

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY H. 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 SPECIAL MEETING AUGUST 20, 2024 9:00 AM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Salute to Flag**
- III. Approval of Special Meeting Agenda**
- IV. New Business**
 - a. Appointment of (1) one applicant to the GRMC Board of Trustees:
(Remainder of term through June 30, 2025)
 - Gail Stamler
 - Don W. White
- V. Agreements**
 - b. Consideration of Agreement A-24-35, DFA Amendment to HB2 Allocation in the amount of \$525,000.00 - 24-Z15042-06 - Robert Placencio, Finance Director
 - c. Consideration of Agreement A-24-36, APIC Solutions Service Agreement for Detention Center
- VI. Resolutions**
 - d. Consideration of Resolution R-24-43, Budget Adjustment Request (BAR) - Robert Placencio, Finance Director
- VII. Commissioners' Reports**
- VIII. 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 Section 10-15-1 (H)(9)

IX. Adjournment