



December 10, 2018

**Agenda**

**12:00 P.M. Special Business Meeting**  
Valencia County Commission Chambers  
444 Luna Ave.  
Los Lunas, NM 87031

Board of County Commissioners

<i>Jhonathan Aragon, Chair</i>	<i>District V</i>
<i>Charles Eaton, Vice-Chair</i>	<i>District IV</i>
<i>Helen Y. Cole</i>	<i>District I</i>
<i>David Carlberg</i>	<i>District II</i>
<i>David A. Hyder</i>	<i>District III</i>

**Please Silence all Electronic Devices**

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

**(No Minutes to present)**

*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action item(s))**

- 5) Commissioners, Committees and Reports

**PUBLIC COMMENT**

Please sign up on the sheet located just outside the Commission Chambers. The Board will allow each member of the public wishing to address the Board an opportunity to address the board in conjunction with the Public Participation, Resolution No. 2018-09 adopted by the board **Limited to three (3) minutes per person**

**EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (2) (5). (8), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation: ***Lovlace Health System, Inc. v. BoCC Valencia County*** c. real property; d. other specific limited topics that are allowed or authorized under the stated statute. Motion and roll call vote to go into Executive Session for the stated reasons

- Board meets in closed session
- Motion and vote to go back into regular session
- Summary of items discussed in closed session
- Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, pursuant to the authority in §10-15-1 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 the Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 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 the Valencia County Manager's Office if a summary or other type of accessible format is needed.*

## **ACTION ITEM(S).**

- 6) Direction to Counsel/Staff with respect to Lovelace Health System, Inc. v. BoCC Valencia County  
Presenter: *David Pato*; Sponsor: *County Manager for Regular County Business*
- 7) Consideration of Healthcare Facility Contract with Lovelace Health System, Inc. Presenter: *David Pato*; Sponsor: *County Manager for Regular County Business*

## **NEXT COMMISSION MEETINGS**

**December 12, 2018 – Meet and Greet, ICIP Review @ 5:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**December 13, 2018 – Valencia County Annual Tree Lighting @ 5:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**December 19, 2018 – Public Hearing/Business Meeting @ 5:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**December 20, 2018 – Annual Staff Holiday Party @ 12:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**January 15<sup>th</sup> -17<sup>th</sup> 2019 – NMC 2019 Legislative Conference**

**Santa Fe Community Convention Center, 201 West Marcy Street, Santa Fe, NM 87501**

## **ADJOURN**

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