*Gerard Saiz, Chair, District I ▫ Jhonathan Aragon, Vice-Chair, District V ▫*
*Troy Richardson, District II ▫ David A. Hyder, District III ▫ Joseph Bizzell, District IV*
*Danny Monette, County Manager*

Board of

County Commissioners

# *August 24, 2022*
## *Agenda*
## *1:00 P.M.*
## *Special Meeting*
*Valencia County Commission Chambers*
*444 Luna Ave.*
*Los Lunas, NM  87031*

**Please Silence all Electronic Devices**

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

*Sponsorship does not indicate endorsement of a given topic*

## EXECUTIVE SESSION

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:
   a. Competitive Sealed Proposals § 10-15-1 (H) (6)
       *i. Request for Proposals # VCR-FY22-012 – Valencia County Hospital*

- 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

## ACTION ITEMS
4) Direction to Staff Regarding Request for Proposals # VCR-FY22-012 – Valencia County Hospital

## NEXT COMMISSION MEETINGS

**September 7, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live**
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

## ADJOURN