

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL BUSINESS MEETING - WORKSHOP

MARCH 9, 2022

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

PRESENT	ABSENT
Gerard Saiz, Chairman	
Jhonathan Aragon, Vice-Chair	
David A. Hyder, Member	
	Troy Richardson, Member
Joseph Bizzell, Member	
Danny Monette, County Manager	
Dave Pato, County Attorney	Adren Nance, County Attorney
Mike Milam, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Saiz at 1:00 P.M.

2) Mr. Dale Conroy led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Aragon moved for approval. Seconded by Commissioner Bizzell. Roll call vote. Commissioner Bizzell voted yes. Commissioner Hyder voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 4-0.

DISCUSSION (NON-ACTION) ITEM(S):

4) Workshop to Review a Potential RFP for a Hospital Provider. Presenter: County Attorney, David Pato, Purchasing Director, Rustin Porter, Sponsor: Chairman, Gerard Saiz

Chairman Saiz stated that he would like to go through the RFP page by page. Everyone that is present is invited to express their comments and concerns, Mr. Pato thanked the Governor and legislative delegation for securing the \$50 million for the hospital. Mr. Silva expressed his concern regarding the June 30, 2025 reversion date for the \$50 million. He stated that there are many unknowns that can come up and while there is a very aggressive timeline in place it may be in the commissions best interest to request an extension from the legislature. Mr. Pato went through the RFP and the healthcare facilities contract page by page, as he was reviewing the documents page by page he made the corrections and changes offered by the board and the public.

Members of the public and staff that provided input and expressed their concerns included the BOCC, Mr. Monette, Mr. Silva, Mr. Porter, Steve Holdman, Tom Mraz, Del Conroy, Joe Gonzales, Sabrina Sweeney, Steve Tomita and Anne Jones. During the workshop topics discussed included date changes to the sequence of events, the definition of a fully prepped/ ready to build site, the distribution of points awarded in evaluation process, negotiation of insurance contracts and the timeframe/amount for distribution of the mill levy proceeds. Commissioner Hyder suggested having a hospital workshop in the evening. Commissioner Aragon stated that if people were interested they would make time to attend whether in the day or evening. Mr. Porter stated that the timeline in the draft is with the RFP being issued next Thursday. There was a consensus from the commission to keep the next hospital workshop at 1:00 P.M. next week. (See Exhibit A)

NEXT COMMISSION MEETING:

**March 16, 2022 – Special Business Meeting/Hospital Workshop @ 1:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**March 16, 2022 - Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**April 6, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**


**April 20, 2022 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 8703**

5) Adjournment

Chairman Saiz adjourned the meeting. **TIME: 4:27 P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the March 9, 2022 Special Business Meeting/Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS



GERARD SAIZ, CHAIRMAN



JHONATHAN ARAGON, VICE-CHAIR



DAVID A. HYDER, MEMBER

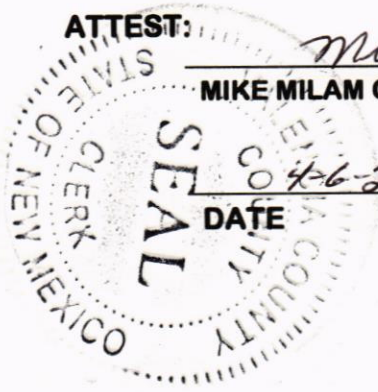
TROY RICHARDSON, MEMBER



JOSEPH BIZZELL, MEMBER

ATTEST: 

MIKE MILAM COUNTY CLERK



DATE 03-06-22

Minutes are not verbatim. The complete audio file from this meeting can be heard at <https://www.co.valencia.nm.us/>