

Cibola County Commission
Workshop and Special Meeting
Monday August 19th, 2019

The Cibola County Commission held a Workshop and Special Meeting on Monday August 19th, 2019 at 5:00 pm in the Cibola County Commission Center

Elected Officials Present Staff

Daniel Torrez, Chairman
Robert Windhorst, 1st Vice Chairman
Ralph Lucero, 2nd Vice Chairman
Martha Garcia Commissioner
Christine Lowery Commissioner

Kate Fletcher, County Manager
Paul Ludi, Finance Director
Michelle Dominguez, County Clerk
Denise Salcido, Filing/Recording

1. CALL TO ORDER

Chairman Torrez called the meeting to Order at 5:03 pm.

2. ROLL CALL

Chairman Torrez does roll call 5-0 Commissioners in attendance.

3. Pledge of Allegiance Recited by all.

4. Prayer Commissioner Garcia led us in prayer.

5. Approval of Agenda

Motion to approve agenda made by Commissioner Lucero, second by Commissioner Windhorst
5-0 affirmative

6. Workshop: Discussion of the History of Cibola County Hospital and Next Steps

7. Action May Be Taken

- a. Consideration and direction to staff to work on an extension of existing management agreement between Cibola County and Cibola County Hospital
- b. Consideration and direction to staff to work on a new management agreement between Cibola County and Cibola County Hospital

Motion to Approve both items a. Consideration and direction to staff to work on an extension of existing management agreement between Cibola County and Cibola County Hospital and b.

Consideration and direction to staff to work on a new management agreement between Cibola County and Cibola County Hospital made by Commissioner Lucero, second made by Commissioner Windhorst 5-0 affirmative.

8. Announcements

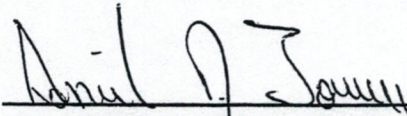
The Next Regular Commission Meeting will be held on Thursday, August 22, 2019 at 5:00 p.m. in the Cibola County Commission Chamber Room, 700 East Roosevelt Ave, Suite 50

9. Adjournment

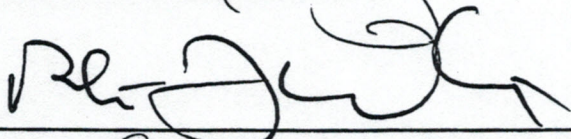
Commissioner Torrez called to adjourn the meeting at 6:55 p.m.

PASSED, APPROVED, and ADOPTED this 26th day of September 2019

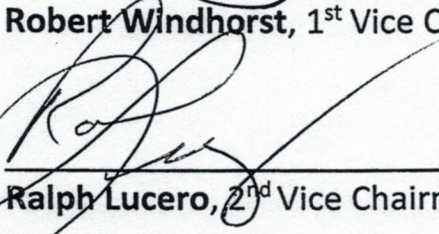
BOARD OF COUNTY COMMISSIONERS



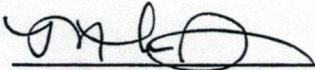
Daniel Torrez, Chairman



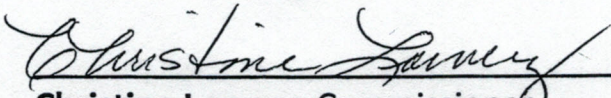
Robert Windhorst, 1st Vice Chairman



Ralph Lucero, 2nd Vice Chairman

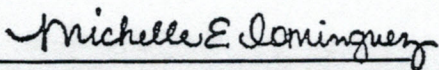


Martha Garcia, Commissioner



Christine Lowery, Commissioner

ATTEST:



Michelle E. Dominguez, Cibola County Clerk

Date: _____

9/26/2019

SEAL

