



**NOR-LEA HOSPITAL DISTRICT
SPECIAL MEETING OF
BOARD OF TRUSTEE AGENDA**

This is to advise that the Nor-Lea Hospital District Board of Trustees will meet in Special Called Session on July 13, 2023 at 11:30 a.m. at 1600 N. Main Avenue, Lovington, NM in Conference Room #3.

All members of the public planning to attend must observe safe COVID-19 practices.

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 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 David Shaw, CEO/Administrator at Nor-Lea General Hospital 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 David Shaw, CEO/Administrator at Nor-Lea General Hospital if a summary or other type of accessible format is needed.

1. Call to order and Roll Call
2. Board to Review Conflict of Interest Related to Agenda Items
3. Approval of Agenda
4. Board of Trustee's to Recommend to Lea County Commissioners the appointment of Candidate for District #2 open position
5. Board of Trustee's to Recommend to Lea County Commissioners the appointment of Candidate for District #3 open position
6. Next meeting: July 26, 2023
7. Adjournment