



**New Mexico Department of Veteran Services
Governing Board Meeting
New Mexico Veterans Home**

992 South Broadway
Truth or Consequences, NM 87901
Tuesday, October 31, 2017
9:00 a.m. – 11:00 a.m.

AGENDA

- I. Call To Order – Jack Fox, Chair**
 - a. Members Present/Establish quorum

- II. Approval of Agenda – Jack Fox, Chair**

- III. New Business Reports**
 - a. New Mexico Veterans Home Report – Colleen Rundell
 - b. Financial Report – Sal Soto
 - c. Approval of New Mexico Veterans Home Policies – Mitchell Lawrence
 - d. Approval of Credentialing - Mitchell Lawrence
 - e. Advisory Board Update – Mitchell Lawrence
 - f. Announcements – Next Meeting/Date/Location
 - g. Open Comments – Public

- IV. Adjournment to Closed Executive Session**

- V. Re-open to Public Session**

VI. Adjournment of full Governing Board Session