

September 26, 2023  
Special Meeting

The Colfax County Board of Commissioners met on this date in Special Session in the Commission Chambers with the following members present:

Si Trujillo, Chairman  
Mary Lou Kern, Vice-Chairman  
Bret Wier, Member  
Rayetta M. Trujillo, County Clerk  
Monte Gore, County Manager

Others Present: Joana Apodaca, Rob Morper, Carol Bridge, Todd Tatum, Jeanie Tatum, Virginia Strohm, Nate Sandoval, Tim Martinez, and Sara Torres.

1. Call to Order

Chairman Trujillo called the meeting to order at 8:02 a.m.

2. Approve Agenda

Commissioner Wier made a motion to approve the agenda as presented. Chairman Trujillo seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously.

3. Closed Session Pursuant to NMSA 1978, Section 10-15-1H (7), Pending Litigation, Roadrunner Health Services LLC, Mary Lou Kern

Commissioner Wier made a motion to go into Closed Session Pursuant to NMSA 1978, Section 10-15-1H (7), Pending Litigation, Roadrunner Health Services LLC, Mary Lou Kern. Chairman Trujillo seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously. The Board went into Executive Session at 8:03 a.m. Present in Executive Session: Si Trujillo, Bret Wier, Monte Gore, Joana Apodaca, Lynn Isaacson, and Jun Roh.

Commissioner Kern entered the meeting at 8:05 a.m. and did not attend the Closed Session.

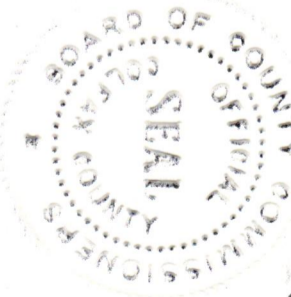
4. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 10- 15-1H (7), Pending Litigation, Roadrunner Health Services LLC, Mary Lou Kern

At 8:58 a.m. Chairman Trujillo made a motion to return to Open Session Pursuant to NMSA 1978, Section 10-15-1H (7), Pending Litigation, Roadrunner Health Services LLC, Mary Lou Kern and stated the matters discussed in the closed meeting were limited only to those specified in the motion for closure or in the notice of the separate closed meeting. Commissioner Wier seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – Abstained, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously.

5. Adjourn

Commissioner Wier made a motion to adjourn. Chairman Trujillo seconded the motion. Chairman Wier asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously. The meeting adjourned at 8:59 a.m.

COLFAX COUNTY BOARD OF COMMISSIONERS



*Si Trujillo*  
\_\_\_\_\_  
Chairman  
*Mary Lou Kern*  
\_\_\_\_\_  
Vice-Chairman  
*Bret Wier*  
\_\_\_\_\_  
Member

ATTEST:

*Rayetta M. Trujillo*  
\_\_\_\_\_  
Clerk of the Board