

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD SPECIAL MEETING

October 8, 2024

1:30pm

SVH Boardroom

MISSION STATEMENT: Sierra Vista Hospital is a community owned resource that strives to meet the Healthcare needs of Sierra County through the provision of health services, leadership, and collaboration.

VISION STATEMENT: Our vision is to be a trusted partner providing a modern, sustainable Healthcare system that is a beacon of hope on the hill for all. Sierra Vista Hospital is committed to provide the highest quality care in the most cost-efficient manner, respecting the dignity of the individual, providing for the well-being of the community, and serving the needs of all people.

TIME OF MEETING: 1:30pm

PURPOSE: Special Meeting

ATTENDEES:

GOVERNING BOARD

COUNTY

Kathi Pape, **Chair**
Serina Bartoo, **Vice Chair**
Shawnee R. Williams, Member

ELEPHANT BUTTE

Katharine Elverum, Member
Richard Holcomb, Member

CITY

Bruce Swingle, Member
Jesus Baray, Member
Greg D'Amour, Member

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VCW
Janet Porter-Carrejo, City Manager, EB
Amber Vaughn, County Manager
Angie Gonzales, City Manager, TorC
Jim Paxon, JPC Chair

VILLAGE of WILLIAMSBURG

Cookie Johnson, **Secretary**

SUPPORT STAFF:

Ming Huang, CFO
Sheila Adams, CNO
Zach Heard, Compliance
LJ Baker, HR Director

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
---------------------	------------------	------------------------

- | | | |
|--------------------------------|-------------------------------------|----------------------|
| 1. Call to Order | Kathi Pape, Chairperson | |
| 2. Pledge of Allegiance | Kathi Pape, Chairperson | |
| 3. Roll Call | Jennifer Burns, Recording Secretary | Quorum Determination |
| 4. Approval of Agenda | Kathi Pape, Chairperson | Action |

“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”

- 5. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2 the Governing Board will vote to close the meeting to discuss the following item:**

10-15-1 (H) 2 – Limited Personnel Matters	Frank Corcoran, CEO
--	---------------------

Roll Call to Close Meeting:

- 6. Re-Open Meeting – As required by Section 10-15-1(J), NMSA 1978 matters discussed in executive session were limited only to those specified in the motion to close the meeting.**

10-15-1 (H) 2 – Limited Personnel Matters	Action if needed
--	------------------

- | | |
|-----------------------|--------|
| 7. Adjournment | Action |
|-----------------------|--------|