

**AGENDA**  
**SIERRA VISTA HOSPITAL**  
**GOVERNING BOARD SPECIAL MEETING**

**November 20, 2024**

**1:00pm**

**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:** 1:00pm

**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

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
1. <b>Call to Order</b>	Kathi Pape, Chairperson	
2. <b>Pledge of Allegiance</b>	Kathi Pape, Chairperson	
3. <b>Roll Call</b>	Jennifer Burns, Recording Secretary	Quorum Determination
4. <b>Approval of Agenda</b>	Kathi Pape, Chairperson	Action
<b>“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”</b>		
5. <b>New Business</b>		
A. Extension of current CEO contract to January 3, 2025	Kathi Pape, Chair	Action
6. <b>Adjournment</b>		Action