

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

**November 26, 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:**

Lisa Boston, Interim Consultant

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
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|--------------------------------|-------------------------------------|----------------------|
| 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               |

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

**5. Public Comment-** Limit 3 minutes

**6. 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:

<b>10-15-1 (H) 2 – Limited Personnel Matters</b> A. CEO Candidates	Kathi Pape, Chairperson
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**Roll Call to Close Meeting:**

**7. 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.

<b>10-15-1 (H) 2 – Limited Personnel Matters</b> A. CEO Candidates	Action
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<b>8. Adjournment</b>	Action
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