

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

**March 19, 2024**

**12:00pm**

**Elephant Butte Lake RV  
Event Center**

**MISSION STATEMENT:** Provide high quality, highly reliable and medically proficient healthcare services to the citizens of Sierra County.

**VISION STATEMENT:** Become the trusted, respected, and desired destination for the highest quality of healthcare in the state of New Mexico; exceed compliance and quality expectations and improve the quality of life for our patients and community.

**VALUES:** Stewardship. Honest. Accountable. Respect. Professional. Kindness. Integrity. Trust. (SHARP KIT)

**GUIDING PRINCIPLES:** High quality for every patient, every day.

**TIME OF MEETING:** 12:00pm

**PURPOSE:** Regular Meeting

**ATTENDEES:  
GOVERNING BOARD**

**COUNTY**

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

**ELEPHANT BUTTE**

Katharine Elverum, Member  
Vacant, Member

**CITY**

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

**EX-OFFICIO**

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

**VILLAGE of WILLIAMSBURG**

Denise Addie, Member, **Secretary**

**SUPPORT STAFF:**

Ming Huang, CFO  
Lawrence Baker, HR Director  
Sheila Adams, CNO, Excused  
Zachary Heard, Operations  
Mgr., Compliance  
Heather Johnson, HIM  
Lisa Boston, Interim Consultant

**Ovation/Guest:**

Erika Sundrud  
David Perry

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
1. <b>Call to Order</b>	Bruce Swingle, Chairperson	
2. <b>Pledge of Allegiance</b>	Bruce Swingle, Chairperson	
3. <b>Roll Call</b>	Jennifer Burns	Quorum Determination
4. <b>Approval of Agenda</b>	Bruce Swingle, Chairperson	Amend/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>Approval of minutes</b> A. February 27, 2024 Regular Meeting	Bruce Swingle, Chairperson	Amend/Action
6. <b>Public Input</b> – 3-minute limit		Information
7. <b>Old Business-</b> None	Bruce Swingle, Chairperson	
8. <b>New Business-</b> None		
9. <b>Finance Committee- Kathi Pape, Chairperson</b> A. February Financial Report B. 501(c)3 Update	Ming Huang, CFO Ming Huang, CFO	Report/Action Report/Action
10. <b>Board Quality- Denise Addie, Chairperson</b> A. Med Staff – 1. Policy Review	Sheila Adams, CNO	Action
	Policy: Facility Reporting Policy	
	Policy: EMS Blood Products Storage and Transport Policy	
	Policy: EMS Blood Fridge Alarm Check Policy	
	Form: EMS Blood Fridge Alarm Check Form	
	Policy: EMS Blood Administration Policy	
	Form: Emergency Transfusion Request Form	
	Document: EMS Blood Transfusion Procedure Guidelines	
	Document: SVHCCP Blood Transfusion Protocol	
11. <b>Administrative Reports</b> A. Human Resources B. Nursing Services C. Med Staff Report D. CEO Report E. Governing Board	LJ Baker, HR Director Sheila Adams, CNO, Excused Sonia Seufer, COS Frank Corcoran, CEO Bruce Swingle, Chairperson	Report Information Report Report Report

**Motion to Close Meeting:**

12. Executive Session – In accordance with Open Meetings Act, **NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2,7,9 including credentialing under NM Review Organization Immunity Act, NMSA Section 41-2E (8) and 41-9-5 the Governing Board will vote to close the meeting to discuss the following items:**

**Order of business to be determined by Chairperson:**

**10-15-1(H) 2 – Limited Personnel Matters**

A. Privileges

Frank Corcoran

**RadPartners Delegated Initials:**

Juan C. Mena, MD

Jerry A. Powell, Jr. MD

**RP Delegated Reappointments:**

Joseph A. Couvillon, MD

Alan K. Osumi, MD

**Temp to Provisional:**

Armando Beltran, MD ESS

Howard Ng, MD ESS

**Provisional to 2-year:**

Andrew Costin, CRNA

Christina Cruz, PsyD

Frank Ralls, MD

**Termination:**

Peter Razma, MD

B. Confidential Personnel Matter

Bruce Swingle

**10-15-1 (H) 7 – Attorney Client Privilege/ Pending Litigation**

A. Risk Report

Heather Johnson

B. Hospital Acquired Conditions

Sheila Adams, Excused

**10-15-1 (H) 9 – Public Hospital Board Meetings- Strategic and long-range business plans**

A. Ovation Report to Board

Erika Sundrud

B. Facility Planning Follow-up

Frank Corcoran

**Roll Call to Close Meeting:**

**13. 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**

A. Privileges

Action

**RadPartners Delegated Initials:**

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Peter Razma, MD

B. Confidential Personnel Matter Report/Action

**10-15-1 (H) 7 – Attorney Client Privilege/ Pending Litigation**

A. Risk Report Report

B. Hospital Acquired Conditions Report

**10-15-1 (H) 9 – Public Hospital Board Meetings- Strategic and long-range business plans**

A. Ovation Report to Board Report

B. Facility Planning Follow-up Report/Action

**14. Other**

Next Regular Meeting- April 30, 2024 @ 12:00

Discussion

**15. Adjournment**

Action