

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

May 28, 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

CITY

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

VILLAGE of WILLIAMSBURG

Amanda Cardona, Interim

ELEPHANT BUTTE

Katharine Elverum, Member
Richard Holcomb, 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

SUPPORT STAFF:

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

Ovation/Guest:

Erika Sundrud
David Perry

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
1. Call to Order	Bruce Swingle, Chairperson	
2. Pledge of Allegiance	Bruce Swingle, Chairperson	
3. Roll Call	Jennifer Burns	Quorum Determination
4. Approval of Agenda	Bruce Swingle, Chairperson	Amend/Action
“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”		
5. Approval of minutes A. April 30, 2024 Regular meeting minutes	Bruce Swingle, Chairperson	Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business- None	Bruce Swingle, Chairperson	
8. New Business- A. Governing Board Bylaw Revisions B. Board Member Code of Conduct 1. Code of Conduct Policy	Bruce Swingle, Chairperson Katharine Elverum / Greg D’Amour Katharine Elverum / Greg D’Amour	Discussion/ Action Discussion/ Action
9. Finance Committee- Kathi Pape, Chairperson A. April Financial Report	Ming Huang, CFO	Report/Action
10. Board Quality- Shawnee Williams A. Med Staff – No Open Session Reports		
11. Administrative Reports A. Human Resources B. Nursing Services C. CEO Report D. Governing Board 1. Committee Appointment- Richard Holcomb	LJ Baker, HR Director Sheila Adams, CNO Frank Corcoran, CEO Bruce Swingle, Chairperson	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

RP Delegated Reappointments

Jose L. Arjona, MD
Henry M. Jones, MD
Steve M. Nelson, MD
Jerry A. Powell, Jr., MD
Jeffrey A. Walker, MD

SVH 2-Year Reappointment

Estela G. Rubin, CNP

Provisional to 2-Year

Ranjana Verma, CNP

Terms

Gina Nelson, MD
Sara Koenemann, NP

Withdrawn

Nnenna Akaronu, MD - Arena Health

B. Psychiatrist Contract

Frank Corcoran

C. Board Education

Lisa Boston

D. CEO Goals

Bruce Swingle

E. CEO Evaluation

Bruce Swingle

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

A. Risk Report

Heather Johnson

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

A. Master Facility Plan Update

Mark Wade, Emmanuel Arrington, DG

B. Ovation Report to Board

Erika Sundrud

C. Quarterly Quality Report

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

RP Delegated Reappointments

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Nnenna Akaronu, MD - Arena Health

B. Psychiatrist Contract	Discussion/ Action
C. Board Education	Information
D. CEO Goals	Discussion/ Action
E. CEO Evaluation	Discussion/ Action

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

A. Risk Report	Report
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10-15-1 (H) 9 – Public Hospital Board Meetings- Strategic and long-range business plans

A. Master Facility Plan Update	Report/Action
B. Ovation Report to Board	Report
C. Quarterly Quality Report	Report

14. Other

Next Regular Meeting- June 25, 2024

Discussion

15. Adjournment

Action