

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

June 25, 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
Janet Porter-Carrejo, 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
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- | | | |
|--------------------------------|----------------------------|----------------------|
| 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. May 28, 2024 Regular meeting minutes | Bruce Swingle, Chairperson | Amend/Action |
| 6. Public Input – 3-minute limit | | Information |
| 7. Old Business-
A. Governing Board Bylaw Revisions
B. Board Member Code of Conduct
1. Code of Conduct Policy Revision | Bylaws Committee
Bylaws Committee | Discussion/Action
Discussion/Action |
| 8. New Business-
None | Bruce Swingle, Chairperson | |
| 9. Finance Committee- Kathi Pape, Chairperson
A. May 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 | LJ Baker, HR Director
Sheila Adams, CNO
Frank Corcoran, CEO
Bruce Swingle, Chairperson | Report
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. Anesthesia Contract | Frank Corcoran |
| B. Pulmonologist Contract | Frank Corcoran |
| C. Privileges | Frank Corcoran |

Temporary to Provisional-

Matthew Peters, CNP (Hospitalist)
Howard Ng, MD (ESS)

Initial Delegated RadPartners-

Kailash Sundareshan Amruthur, MD
Jorge Alberto Ramirez, MD

RadPartners Delegated Reappointment-

Sunthosh P. Madireddi, MD
Tony Yeung Maung, MD

Terms-

Angela Fietze, CRNA
Cassandra Groves, CRNA
Brian Evans, MD RadPartners
Pejman Firouztale, MD RadPartners

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. General Insurance Package including Medical Malpractice | Frank Corcoran |
| B. Master Facility Plan Update | Frank Corcoran |
| C. Board Education | Lisa Boston |
| D. Ovation Report to Board | Erika Sundrud |

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. Anesthesia Contract | Action |
| B. Pulmonologist Contract | Action |
| C. Privileges | Action |

Temporary to Provisional-

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

A. Risk Report

Report

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

A. General Insurance Package including Medical Malpractice

Report/Action

B. Master Facility Plan Update

Report/Action

C. Board Education

Report

D. Ovation Report to Board

Report

14. Other

Discussion

Next Regular/ Annual Meeting- July 30, 2024

15. Adjournment

Action