

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

August 27, 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

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

Ovation:

Erika Sundrud
David Perry

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
1. Call to Order	Kathi Pape, Chairperson	
2. Pledge of Allegiance	Kathi Pape, Chairperson	
3. Roll Call	Jennifer Burns	Quorum Determination
4. Approval of Agenda	Kathi Pape, 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	Kathi Pape, Chairperson	
A. July 30, 2024 Regular/ Annual Meeting		Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business-	Kathi Pape, Chairperson	
A. Secretaries COI Update	Cookie Johnson, Secretary	Report
8. New Business-		
9. Finance Committee-		
A. July Financial Report	Ming Huang, CFO	Report/Action
B. Authorized signature on bank accounts and bank account closure	Ming Huang, CFO	Report/Action
C. Employee Retirement Plan	Ming Huang, CFO	Report/Action
D. Chemical Analyzers	Frank Corcoran, CEO	Report/Action
10. Board Quality- Shawnee Williams, Chairperson		
A. Med Staff		
1. Policy Review	Sheila Adams, CNO	Action
• Automated Medication Management System		
• Emergency Room Take Home Medication		
11. Administrative Reports		
A. Human Resources	LJ Baker, HR Director	Report
B. Nursing Services	Sheila Adams, CNO	Report
C. CEO Report	Frank Corcoran, CEO	Report
D. Governing Board	Kathi Pape, Chairperson	Report
1. Committee Appointments		
2. Bylaws revision approved		

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, CEO

Provisional to 2-Year:

Armando Beltran, MD ESS

Howard Ng, MD ESS

Terminations:

Karl Unkenholz, MD ESS

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. Ovation Report to Board

Erika Sundrud, Ovation

B. QAPI Detail Report

Sheila Adams, CNO

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

Provisional to 2-Year:

Armando Beltran, MD ESS

Howard Ng, MD ESS

Terminations:

Karl Unkenholz, MD ESS

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. Ovation Report to Board

Report

B. QAPI Detail Report

Report

14. Other

Discussion

Next Regular Meeting- September 24, 2024

15. Adjournment

Action