

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

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**October 8, 2024**

**1:30pm**

**Sierra Vista Hospital Boardroom**

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1. The Governing Board of Sierra Vista Hospital met October 8, 2024, at 1:30 pm in the boardroom at Sierra Vista Hospital for a special meeting. Kathi Pape, Chairperson, called the meeting to order at 1:34.

**2. Pledge of Allegiance**

**3. Roll Call**

**GOVERNING BOARD -----**

**SIERRA COUNTY**

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

**ELEPHANT BUTTE**

Katharine Elverum, Member – Present  
Richard Holcomb, Member- Present

**CITY OF T O R C**

Bruce Swingle, Member – Present  
Jesus Baray, Member- Present  
Greg D’Amour, Member- Present

**EX-OFFICIO**

Amanda Cardona, Clerk VofW- Absent  
Janet Porter-Carrejo, City Manager EB, Absent  
Amber Vaughn, County Manager- Absent  
Angie Gonzales, City Manager- Absent  
Jim Paxon, JPC Chairperson, Present

**VILLAGE OF WILLIAMSBURG**

Peggy “Cookie” Johnson, **Secretary** - Present

**STAFF**

Frank Corcoran, CEO- Present

There is a quorum.

**4. Approval of Agenda**

Kathi Pape, Chairperson

Richard Holcomb motioned to approve the agenda. Greg D’Amour seconded. Motion carried unanimously.

**“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”** None

Serina Bartoo motioned to close the meeting and move into Executive Session. Katharine Elverum seconded. Kathi Pape read the following stipulation:

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**5. 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:

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

Frank Corcoran, CEO

**Roll Call to Close Meeting:**

Kathi Pape – Y

Katharine Elverum – Y

Serina Bartoo – Y

Richard Holcomb – Y

Shawnee Williams – Y

Bruce Swingle – Y

Jesus Baray – Y

Greg D'Amour – Y

Cookie Johnson - Y

**6. 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**

No action needed

**7. Adjournment**

Jesus Baray motioned to adjourn. Richard Holcomb seconded. Motion carried unanimously.

**Approved: 11/12/24**