

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

January 28, 2025

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

Don Bates, CEO
Amanda Cardona, VCW
Janet Porter-Carrejo, City Manager, EB
Amber Vaughn, County Manager
Vacant, 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. January 9, 2025 Special Meeting | | Amend/Action |
| B. November 26, 2024 Special Meeting | | Amend/Action |
| C. November 20, 2024 Special Meeting | | Amend/Action |
| D. November 12, 2024 GB & JPC Meeting | | Amend/Action |
| 6. Public Input – 3-minute limit | | Information |
| 7. Old Business- None | Kathi Pape, Chairperson | |
| 8. New Business- None | | |
| 9. Finance Committee- Bruce Swingle, Chairperson | | |
| A. November & December Financial Report | Ming Huang, CFO | Report/Action |
| B. Authorized Signature Bank Accounts | Ming Huang, CFO | Action |
| C. Resolution 25-100 Retirement Plan | Ming Huang, CFO | Action |
| 10. Board Quality- Shawnee Williams, Chairperson | | |
| A. Policy Review | Sheila Adams, CNO | Action |
| 1. Infection Prevention Plan | | |
| 11. Administrative Reports | | |
| A. Human Resources | LJ Baker, HR Director | Report |
| B. Nursing Services | Sheila Adams, CNO | Report |
| C. CEO Report | Don Bates, CEO | Report |
| D. Governing Board | Kathi Pape, Chairperson | 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

Don Bates, CEO

RP Delegated Reappointments

Daniel Hankins MD

RP Delegated Initials

Fang Lu MD

Initials

Haywood Hall MD-ESS

Ryan Kronen MD-ESS

Cameron Peterson CRNA

Elizabeth Fulford, CRNA

Provisional to 2-Year

Jeffrey Joyce MD

Don L. Marketto MD

2-Year Reappointments

Roni Sharon MD-Arena Health

Chad Berryman MD-ESS

TERMS

Mia Austin, CRNA

Christina Cruz, PsyD

Lance Dell MD RP

Russ Savit MD RP

Patrick Kelly MD RP

Ranjana Verma, NP

Steven R. Hole MD

Frank Walker MD

B. Provider contract amendments

LJ Baker, HR

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. Quarterly Compliance Report

Zach Heard, Compliance

B. Ovation Report to Board

Erika Sundrud, Ovation

C. Annual Disclosure Regarding GPO

Erika Sundrud, Ovation

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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RP Delegated Initials

Fang Lu MD

Initials

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A. Risk Report

Report

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

A. Quarterly Compliance Report

Report

B. Ovation Report to Board

Report

C. Annual Disclosure Regarding GPO

Report

14. Other

Discussion

Next Regular Meeting- February 25, 2025 @ 12:00

15. Adjournment

Action