

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

April 29, 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
Gary Whitehead, City Manager, TorC
Jim Paxon, JPC Chair

VILLAGE of WILLIAMSBURG

Cookie Johnson, **Secretary**

SUPPORT STAFF:

Ming Huang, CFO
Sheila Adams, CNO
Heather Johnson, HIM Mgr.
Zach Heard, PXO

Ovation:

Erika Sundrud
David Perry

| <u>AGENDA ITEMS</u> | <u>PRESENTER</u> | <u>ACTION REQUIRED</u> |
|---------------------|------------------|------------------------|
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| 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?”

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| 5. Approval of minutes | Kathi Pape, Chairperson | |
| A. April 4, 2025 Special Meeting | | Amend/Action |
| B. March 25, 2025 Regular Meeting | | Amend/Action |

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| 6. Public Input – 3-minute limit | | Information |
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| 7. Old Business- None | | |
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| 8. New Business- None | | |
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| 9. Finance Committee- Bruce Swingle, Chairperson | | |
| A. SCRDA Agreement Update | Don Bates, CEO | Action |
| B. February & March Financial Report | Ming Huang, CFO | Action |
| C. FY24 Appropriated Funds PT & EMS | Ming Huang, CFO | Report |

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|---|-------------------|--------|
| 10. Board Quality- Shawnee Williams, Chairperson | | |
| A. Policies | Sheila Adams, CNO | Action |
| • Consent for non-parent to accompany a minor for appointment | | |

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| 11. Bylaws Committee- Katharine Elverum | | |
| A. Proposed Revisions to Bylaws | | Action |
| B. GB Policy Review | | Action |

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| 12. Administrative Reports | | |
| A. HR Report | Don Bates, CEO | 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:

13. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2, 7 and 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-

Jason Akrami MD
Renee Bonetti MD
Andrew Bruner MD
Danny Eisenberg MD
Stacey Greenspan MD
Christopher Hendrix DO
Peter Holt MD
Jeremie Karsenti DO
Snehal Mehta MD
Sara Orrin MD
Stephen Parven MD
Jorge Ramirez MD
Erik Richter MD
Robbie Shoots MD
Robert Stears MD
Jana Sulzer MD
Danit Talmi MD
Kristin Wehrung MD
Stephanie Heinlen, MD

2-Year Reappointments-

Erica Palin, MD
Sonia Seuffer MD

Provisional to 2-Year Appointments-

Andres Diocares, MD

Terms-

Karen Lynn- Fiato

B. Patient Experience Report

Zach Heard, PXO

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

A. Risk Report

Heather Johnson, Risk

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

A. Quality Update

Sheila Adams, CNO

B. Compliance

Zach Heard, PXO

C. Ovation Report to Board

- CHNA Update

Erika Sundrud, Ovation
Kylie Lattimore, Ovation

Roll Call to Close Meeting:

14. 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-

Jason Akrami MD
Renee Bonetti MD
Andrew Bruner MD
Danny Eisenberg MD
Stacey Greenspan MD
Christopher Hendrix DO
Peter Holt MD
Jeremie Karsenti DO
Snehal Mehta MD
Sara Orrin MD
Stephen Parven MD
Jorge Ramirez MD
Erik Richter MD
Robbie Shoots MD
Robert Stears MD
Jana Sulzer MD
Danit Talmi MD
Kristin Wehrung MD
Stephanie Heinlen, MD

2-Year Reappointments-

Erica Palin, MD
Sonia Seuffer MD

Provisional to 2-Year Appointments-

Andres Diocares, MD

Terms-

Karen Lynn- Fiato

B. Patient Experience Report

Report

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. Quality Update

Report

- B. Compliance
- C. Ovation Report to Board
 - CHNA Update

Report
Report
Action

15. Other

Next Regular Meeting- May 27, 2025 @ 12:00
(May 26, 2025 is Memorial Day)

Discussion

16. Adjournment

Action

DRAFT