

**AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING**

May 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
Lisa Boston, CO

Ovation:

Erika Sundrud
David Perry

<u>AGENDA ITEMS</u>	<u>PRESENTER</u>	<u>ACTION REQUIRED</u>
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 A. April 29, 2025 Special Meeting	Kathi Pape, Chairperson	Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business- None		
8. New Business- A. e4h Architecture Presentation	Thomas Newsom	Report/Action
9. Finance Committee- Bruce Swingle, Chairperson A. April Financial Report B. 403b Principal to Voya	Ming Huang, CFO Ming Huang, CFO	Action Action
10. Board Quality- Shawnee Williams, Chairperson A. Policies	Sheila Adams, CNO	Action
<ul style="list-style-type: none"> • Annual Policy Review – RHC • Annual Program Evaluation – RHC • Authorized Services Performed by a Nurse Practitioner – RHC • Clinical Record System – RHC • History and Physical – RHC • In Charge Identification – RHC • Scope of Services – RHC • Involuntary Hold & Form – RHC • OPPE Form – Psychologist • OPPE Form – Rural Health LICSW • OPPE Form – RHC Walk-In Clinic FNP • Medical Staff Peer Review – Medical Staff • Re-appointment Credentialing – Medical Staff • Hospital Committee Support – Medical Staff 		

11. Administrative Reports

A. HR Report	Don Bates, CEO	Report
B. Nursing Services	Sheila Adams, CNO	Report
C. CEO Report	Don Bates, CEO	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 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

Temps to Provisional:

Emily Gerardo, FNP

2-Year Reappointment

Jeremy Parsons, MD

Michael Pena, MD (ESS)

RP Delegated Reappointment:

Chukwusomnazu E. Nwanze MD

Ashton D. Regalado-Magdos MD

Terms:

Minnsun Park, MD/MMC Cardiology - did not reappoint

Audra Yadack, MD/Arena Health - did not reappoint

Roi Altit, MD/MMC Cardiology - did not reappoint

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. Annual Compliance Report

Lisa Boston, CO

B. Governing Board Report

Kathi Pape, Chairperson

1. Bylaws revisions

C. QAPI/ Survey

Lisa Boston, CO

D. Ovation Report to Board

Erika Sundrud, Ovation

E. Board Self-evaluation

Erika Sundrud, 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

Temps to Provisional:

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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. Annual Compliance Report

Report/Action

B. Governing Board Report

Report/Action

1. Bylaws Revisions

C. QAPI/ Survey

Report/Action

D. Ovation Report to Board

Report

E. Board Self-evaluation

Report

15. Other

Discussion

Next Regular Meeting- June 24, 2025 @ 12:00

16. Adjournment

Action