

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

June 23, 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

David Faulkner, Interim 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	Kathi Pape, Chairperson	
A. June 9, 2025 Special Meeting		Amend/Action
B. May 29, 2025 Regular Meeting		Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business-		
A. Bylaws Committee	Katharine Elverum	Report/ Action
1. Revisions		
8. New Business-		
A. e4h Architecture Presentation (2)	Thomas Newsom	Report/Action
9. Finance Committee- Bruce Swingle, Chairperson		
A. May Financial Report	Ming Huang, CFO	Action
B. DZA Accountants Year End 6/30/25	Ming Huang, CFO	Action
C. Authorized Bank Signers	Ming Huang, CFO	Action
10. Board Quality- Shawnee Williams, Chairperson		
A. Policies	Sheila Adams, CNO	Action
• Involuntary Hold (Nursing Administration)		
• Involuntary Hold (Form)		
• Mortality/ Morbidity Peer Review		
11. Administrative Reports		
A. HR Report	Heather Milton, HR	Report
B. Nursing Services	Sheila Adams, CNO	Report
C. CEO Report	David Faulkner, Interim CEO	Report
D. Governing Board Report	Kathi Pape, Chair	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

David Faulkner, Interim CEO

2-Year Reappointments

Mary Pattridge, LCSW

Peace C. Chukwuma, NP

RP Delegated Reappointments

Amy E. Benson, MD

Provisional to 2-Year

Haywood Hall, MD ESS

Ryan J. Kronen, MD ESS

TERMS:

Chad A. Berryman, MD - ESS

Yosef Raskin, MD - ESS

Timothy W. Overton, MD - ESS

Greg D'Amour, PharmD

B. Patient Experience Report

C. CEO Pay range

D. Megan Toney Employment Agreement

E. Remote Compliance Officer Agreement

Zach Heard, PXO

Kathi Pape, Chair

David Faulkner, Interim CEO

David Faulkner, Interim CEO

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. Ovation Report to Board

Erika Sundrud, Ovation

B. Elephant Butte withdrawal notice

Jim Paxson, JPC Chair

C. City of Elephant Butte GRT

Ming Huang, CFO

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

2-Year Reappointments

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Peace C. Chukwuma, NP

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E. Remote Compliance Officer Agreement

Report

Discussion

Action

Action

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

B. Elephant Butte withdrawal notice

C. City of Elephant Butte GRT

Report

Report

Report

15. Other

Discussion

Next Regular Meeting- July 22 or 29, 2025 @ 12:00

16. Adjournment

Action