

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

August 26, 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, Member
Serina Bartoo, **Chair**
Shawnee R. Williams, Member

ELEPHANT BUTTE

Katharine Elverum, Member
Richard Holcomb, Member

CITY

Bruce Swingle, **Vice Chair**
Jesus Baray, Member
Greg D'Amour, **Secretary**

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, Member

SUPPORT STAFF:

Ming Huang, CFO
Sheila Adams, CNO
Heather Johnson, HIM Mgr.
Zach Heard, PXO
Lisa Boston, CO
Aaron Dow, CIO

Ovation:

Erika Sundrud
David Perry

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
1. Call to Order	Serina Bartoo, Chairperson	
2. Pledge of Allegiance	Serina Bartoo, Chairperson	
3. Roll Call	Jennifer Burns	Quorum Determination
4. Approval of Agenda	Serina Bartoo, 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	Serina Bartoo, Chairperson	
A. July 29, 2025 Regular/ Annual Meeting		Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business-	Serina Bartoo, Chairperson	
8. New Business-		
A. Appointment to committees	Serina Bartoo, Chairperson	
B. Review of Governing Board Policies		
C. Meeting Schedule September- December		
D. Secretaries report on conflict-of-interest	Greg D’Amour	
9. Finance Committee- Bruce Swingle, Chairperson		
A. July Financial Report	Ming Huang, CFO	Report/Action
B. Authorized check signer, Bartoo	Ming Huang, CFO	Action
C. Additional Capital Disposition	Ming Huang, CFO	Action
D. Centegix Contract	David Faulkner, ICEO	Information
10. Board Quality- Shawnee Williams, Chairperson		
A. Policy Review	Sheila Adams, CNO	Action
• Emergency Room Take Home Medication Policy (Pharmacy)		
F-513-01-004-a		
F-513-01-004-b		
• Medication Area Inspection Policy (Pharmacy)		
Medication Storage Area Inspection Checklist F-513-01-009		
• Automatic Stop Order Policy (Pharmacy)		
• Medication Administration Policy (Pharmacy)		
• Expiration Dates (Dietary)		
• Inpatient, Outpatient and Emergency Patient Meals (Dietary)		
• Safe Food Handling and Dietary Sanitation (Dietary)		
• Restraints and Seclusion (Nursing)		
F-280-03-024-01		
• Restraints (Swing Bed)		

11. Administrative Reports

A. Human Resources	Heather Milton, HR	Report
B. Nursing Services	Director Sheila Adams, CNO	Report
C. CEO Report	David Faulkner, Interim CEO	Report
1. Surgical Services space conversion	David Faulkner, Interim CEO	Action
D. Governing Board		
1. CEO search update	Serina Bartoo, Chair	

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	David Faulkner, Interim CEO
<u>RP Delegated Initial</u> Nicholas D. Yurko, MD	

TERMS:

Karen L. Fiato, CNP

B. Dr. Palin Contract Revision	David Faulkner, Interim CEO
C. Dr. Seuffer Contract Revision	David Faulkner, Interim CEO
D. Dr. Ruth Bennett Contract Revision	David Faulkner, Interim CEO

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

A. Risk Report	Heather Johnson
B. Cyber Incident Update	Aaron Dow, CIO

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

A. RHC Mock Survey	David Faulkner, ICEO
B. Board Pharmacy Survey	David Faulkner, ICEO
C. EMTALA Survey	David Faulkner, ICEO
D. Ovation Report to Board	Erika Sundrud, Ovation
E. Board Education	Erika Sundrud, Ovation
F. JPC / JPA Update	Jim Paxson, JPC Chair

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
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RP Delegated Initial

Nicholas D. Yurko, MD

TERMS:

Karen L. Fiato, CNP

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|---------------------------------------|--------|
| B. Dr. Palin Contract Revision | Action |
| C. Dr. Seufer Contract Revision | Action |
| D. Dr. Ruth Bennett Contract Revision | Action |

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

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| A. Risk Report | Report |
| B. Cyber Incident Update | Report |

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

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|----------------------------|-------------|
| A. RHC Mock Survey | Report |
| B. Board Pharmacy Survey | Report |
| C. EMTALA Survey | Report |
| D. Ovation Report to Board | Report |
| E. Board Education | Information |
| F. JPC / JPA Update | Report |

14. Other

Discussion

Next Regular Meeting- September 23 or 30, 2025

15. Adjournment

Action