

**SIERRA VISTA HOSPITAL  
GOVERNING BOARD SPECIAL MEETING MINUTES**

**April 4, 2025**

**11:30am**

**SVH Boardroom**

**1.The Governing Board of Sierra Vista Hospital met April 4, 2025, at 11:30am in the boardroom at Sierra Vista Hospital for a special meeting. Kathi Pape, Governing Board Chairperson, called the meeting to order at 11:30am.**

**2.Pledge of Allegiance**

**COUNTY**

Kathi Pape, **Chair**, Present  
Serina Bartoo, **VC**, Present  
Shawnee R. Williams, Absent

**ELEPHANT BUTTE**

Katharine Elverum, Absent  
Richard Holcomb, Present

**CITY**

Bruce Swingle, Present  
Jesus Baray, Present  
Greg D'Amour, Present

**EX-OFFICIO**

Don Bates, CEO, Excused  
Amanda Cardona, VCW, Absent  
Janet Porter-Carrejo, CM, EB, Absent  
Amber Vaughn, CM, Absent  
Gary Whitehead, CM, TorC, Absent  
Jim Paxon, JPC Chair, Present

**VILLAGE of WILLIAMSBURG**

Cookie Johnson, **Secretary**, Absent

**Ovation:**

Erika Sundrud, Present by phone

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
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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 |                      |
| <u>Jesus Baray motioned to approve the agenda. Greg D'Amour seconded. Motion carried unanimously.</u> |                         |                      |

**“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”** None

**Motion to Close Meeting:**

Greg D'Amour motioned to close the meeting. Richard Holcomb seconded. Kathi Pape read the following stipulation:

**5. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2 the Governing Board will vote to close the meeting to discuss the following item:**

**10-15-1(H) 2 – Limited Personnel Matters**

A. Finalization of 90-day CEO Evaluation

**Roll Call to Close Meeting:**

Kathi Pape – Y	Serina Bartoo – Y
Richard Holcomb – Y	Bruce Swingle - Y
Greg D'Amour – Y	Jesus Baray – Y

**6. 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. Finalization of 90-day CEO Evaluation

Serina Bartoo motioned for Chairperson, Kathi Pape and Bruce Swingle to address the evaluation with Don Bates verbally. Jesus Baray seconded. Motion carried unanimously.

**7. Adjournment**

Jesus Baray motioned to adjourn Serina Bartoo seconded. Motion carried unanimously.

*Note:* The regular Governing Board meeting will be held on April 29<sup>th</sup> at 12:00 instead of April 22<sup>nd</sup> .

JB _____	4/29/25 _____
Jennifer Burns, Recording Secretary	Date

_____	_____
Kathi Pape, Governing Board Chair	Date