AGENDA FOR SIERRA VISTA HOSPITAL GOVERNING BOARD MEETING AT ELEPHANT BUTTE LAKE RV EVENT CENTER

October 28, 2025 **12:00pm**

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 life for our patients and community.

VALUES: Stewardship. Honest. Accountable. Respect. Professional. Kindness. Integrity. Trust.

GUIDING PRINCIPLES: High quality for every patient, every day.

TIME OF MEETING: 12:00pm

PURPOSE: Regular

ATTENDEES:

County:
Kathi Pape, Member
Serina Bartoo, **Chair**
Shawnee Williams, Member

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

Elephant Butte:
Katharine Elverum, Member
Richard Holcomb, Member

Village of Williamsburg:
Cookie Johnson, Member

Ex-Officio:
David Faulkner, ICEO
Amanda Cardona, VCW
Janet Porter-Carrejo, CM, EB
Amber Vaughn, CM
Gary Whitehead, CM, TorC
Jim Paxon, JPC Chair

Ovation:
Erika Sundrud

Support Staff:
Ming Huang, CFO
Sheila Adams, CNO
Heather Milton, HR
Heather Johnson, Risk
Zach Heard, PXO
Lisa Boston, CC
Dr. Sonia Seufer, Chief of Staff
Gera Johnson, Quality

AGENDA	PRESENTER	ACTION REQUIRED
1. Call to Order	Serina Bartoo, Chair	
2. Pledge of Allegiance	Serina Bartoo, Chair	
3. Roll Call	Jennifer Burns, Recorder	Quorum Determination
4. Approval of Agenda	Serina Bartoo, Chair	Amend/ Action

"Are there any items on this agenda that could cause a potential conflict of interest for any Governing Board member?"

5. Approval of Minutes	Serina Bartoo, Chair	Amend/ Action
A. October 13, 2025 Special Meeting		
B. September 30, 2025 Regular Meeting		

6. Public Input – 3-minute limit

7. Old Business	Serina Bartoo, Chair	
8. New Business	Dr. Sonia Seufer, Chief of Staff	
A. Medical Staff Report		

9. Finance Committee – Bruce Swingle, Chair

A. September Financial Report	Ming Huang, CFO	Action

10. Board Quality Committee – Shawnee Williams, Chair

A. No open session reports

11. Administrative Reports

A. Human Resources	Heather Milton, HR Director	Report
1. Code of Conduct Revision		Action
B. Nursing Services	Sheila Adams, CNO	Report
C. CEO Report	David Faulkner, ICEO	Report
D. Governing Board	Serina Bartoo, Chair	Report

Motion to close the 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- First closed session item of business will be the Dingus/ FY25 Audit to accommodate their schedule.

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

A. Privileges- David Faulkner, ICEO

Initial:

Vishal Tolia, DO Arena Health, Pulmonology

Provisional to 2-Year:

Emily B. Gerardo, FNP

RP Delegated Re-apps:

Ginu Aykkareth Thomas MD RP
Chadwick D. Barrs MD RP
John H. Lampe MD RP

B. CEO Candidate Update Serina Bartoo, Chair

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

A. Risk Report Heather Johnson

10-15-1 (H) 9 – Public Hospital Board Meetings

A. Dingus FY25 Final Audit	Dingus Reps
B. Quarterly Quality Report	Gera Johnson
C. Quarterly Compliance Report	Lisa Boston
D. Quarterly PXO Report	Zach Heard
E. JPA Update	TBD, JPC
F. Ovation Report to Board	Erika Sundrud

Roll call vote to close meeting:

13. Re-open meeting – As required by **Section 10-15-1 (J), NMSA 1978** matters discussed in executive session were limited to only those items specified in the motion to close the meeting.

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

A. Privileges- Action

Initial:

Vishal Tolia, DO Arena Health, Pulmonology

Provisional to 2-Year:

Emily B. Gerardo, FNP

RP Delegated Re-apps:

Ginu Aykkareth Thomas MD RP

Chadwick D. Barrs MD RP
John H. Lampe MD RP

B. CEO Candidate Update Report

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

A. Risk Report	Report

10-15-1 (H) 9 – Public Hospital Board Meetings

A. Dingus FY25 Final Audit	Action
B. Quarterly Quality Report	Report
C. Quarterly Compliance Report	Report
D. Quarterly PXO Report	Report
E. JPA Update	Report
F. Ovation Report to Board	Report

14. Other

Next meeting, December 2, 2025 at 12:00.

15. Adjournment Action