



**AGENDA FOR SIERRA VISTA HOSPITAL
SPECIAL GOVERNING BOARD MEETING
SVH BOARDROOM**

November 12, 2025

10:00am

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: 10:00am

PURPOSE: Special

ATTENDEES:

County:

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

City:

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

Village of Williamsburg:

Cookie Johnson, Member

Support Staff:

Heather Milton, HR
Erika Sundrud, Ovation

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?”		
Motion to close the meeting:		Action
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. CEO Contract	Serina Bartoo, Chair	
Roll call vote to close meeting:		
6. 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. CEO Contract	Action	
7. Adjournment		