



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

December 2, 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:

TBA 12/1/25

TBA 12/1/25

City:

Greg D'Amour, **Secretary**

Cookie Johnson, Member

Village of Williamsburg:

Serina Bartoo, Chairperson

Ex-Officio:

David Faulkner, ICEO

Amanda Cardona, VCW

Amber Vaughn, CM, SC

Gary Whitehead, CM, TorC

Jim Paxon, JPC Chair

Support Staff:

Ming Huang, CFO

Heather Milton, HR

Zach Heard, PXO

Dr. Sonia Seufer, Chief of Staff

Gera Johnson, Quality & Risk

Ovation:

Erika Sundrud

| 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 “Are there any items on this agenda that could cause a potential conflict of interest for any Governing Board member?” | Serina Bartoo, Chair | Amend/ Action |
| 5. Approval of Minutes A. October 28, 2025 Regular Meeting B. November 12, 2025 Special Meeting | Serina Bartoo, Chair | Amend/ Action |
| 6. Public Input – 3-minute limit | | |
| 7. Old Business | Serina Bartoo, Chair | |
| 8. New Business | | |
| A. Dingus FY/25 Audit- | Dingus | Action |
| B. Medical Staff Report - | Dr. Sonia Seufer, Chief of Staff | Report |
| C. October Financial Report- | Ming Huang, CFO | Action |
| D. CT Proposal / Purchase | David Faulkner, ICEO | Report/Action |
| E. Policy Review | Gera Johnson, Quality & Risk | Action |
| • MCO Care Coordination – Nursing Administration | | Action |
| • DME Rx form – Sleep Center | | Action |
| 9. Administrative Reports | | |
| A. Human Resources | Heather Milton, HR Director | Report |
| B. CEO Report | David Faulkner, ICEO | Report |
| C. Governing Board | Serina Bartoo, Chair | Report |

Motion to close the meeting:

10. Executive Session – In accordance with Open Meetings Act, **NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2,7,8 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, ICEO

RP Delegated reappointments -

- Jayanta K. Chaudhuri MD
- Ryan T. Geracimos MD
- Fang Lu, MD
- Brian T. Evans, MD

Terms-

- Jack M. Drew, MD
- Kailash S. Amruthur, MD
- Judyta M. Loomis, MD

B. CEO Update

Serina Bartoo, Chair

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

A. Risk Report

Gera Johnson

10-15-1 (H) 8 – Real Property and Water Rights

A. Date St. Property / EMS

David Faulkner

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

A. Quality Report

Gera Johnson

B. Compliance

Serina Bartoo

C. JPA / JPC Update

Jim Paxon

D. Ovation Report to Board

Erika Sundrud

Roll call vote to close meeting:

11. 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

RP Delegated Reappointments-

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- Ryan T. Geracimos MD
- Fang Lu, MD
- Brian T. Evans, MD

Terms-

- Jack M. Drew, MD
- Kailash S. Amruthur, MD
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B. CEO Update

Report

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A. Risk Report

Report

10-15-1 (H) 8 – Real Property and Water Rights

A. Date St. Property / EMS

Report/Action

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

A. Quality Report

Report

B. Compliance

Report/Action

C. JPA / JPC Update

Report

D. Ovation Report to Board

Report

12. Other

Next meeting - TBD

13. Adjournment

Action