



## SIERRA VISTA HOSPITAL GOVERNING BOARD SPECIAL MEETING MINUTES

October 13, 2025

10:00am

SVH Boardroom

1. The Governing Board of Sierra Vista Hospital met October 13, 2025 at Sierra Vista Hospital for a special meeting. Serina Bartoo, Chairperson, called the meeting to order at 10:00.

2. Pledge of Allegiance –

3. Roll call – Jennifer Burns, Recording Secretary:

**County:**

Kathi Pape, Present  
Serina Bartoo, **Chair**, Present  
Shawnee Williams, Absent

**City:**

Bruce Swingle, **Vice Chair**, Present  
Jesus Baray, Present  
Greg D'Amour, **Secretary**, Present by teams

**Elephant Butte:**

Katharine Elverum, Present  
Richard Holcomb, Present

**Village of Williamsburg:**

Cookie Johnson, Present

***There is a quorum of voting Governing Board members.***

**Ex-Officio:**

Amanda Cardona, VCW, A  
Janet Porter-Carrejo, CM, EB, A  
Amber Vaughn, CM, A  
Gary Whitehead, CM, TorC, A  
Jim Paxon, JPC Chair, A  
Travis Day, JPC, by teams  
Rolf Hechler, JPC, by teams  
Deb Stubblefield, JPC, P

**Support Staff:**

Heather Milton, HR, P

**Ovation:**

Erika Sundrud

#### 4. Approval of Agenda

Serina Bartoo, Chair

Kathi Pape motioned to approve the agenda. Cookie Johnson seconded. Motion carried unanimously.

***No stated conflicts of interest by any member.***

#### **Motion to close the meeting:**

Kathi Pape motioned to close the meeting. Jesus Baray seconded. Serina Bartoo 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 items:

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

A. CEO Candidates

Serina Bartoo, Chair

#### **Roll call vote to close meeting:**

Kathi Pape – Y

Katharine Elverum – Y

Cookie Johnson - Y

Richard Holcomb – Y

Bruce Swingle – Y

Jesus Baray – Y

Greg D'Amour – Y

**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 Candidates

Bruce Swingle motioned that Sierra Vista Hospital issue an offer of employment to Shauna Cameron and that Serina Bartoo work with the HR Director and Erika Sundrud to negotiate the contract salary as discussed in Executive session. Richard Holcomb seconded. Motion carried unanimously.

#### **7. Adjournment**

Kathi Pape motioned to adjourn. Cookie Johnson seconded. Motion carried unanimously.

JB

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Jennifer Burns, Recording Secretary

SB

10/28/25

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Serina Bartoo, Chairperson

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Approved