



SIERRA VISTA HOSPITAL GOVERNING BOARD SPECIAL MEETING MINUTES

November 12, 2025

10:00am

SVH Boardroom

1. The Governing Board of Sierra Vista Hospital met November 13, 2025 at Sierra Vista Hospital for a special meeting. Serina Bartoo, Chairperson, called the meeting to order at 10:06.

2. Pledge of Allegiance –

3. Roll call – Jennifer Burns, Recording Secretary:

County:

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

City:

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

Village of Williamsburg:

Cookie Johnson, Present

There is a quorum of voting Governing Board members.

Ex-Officio:

Jim Paxon, JPC Chair, Present

Support Staff:

Heather Milton, HR, Present

Ovation:

Erika Sundrud, Present by phone

4. Approval of Agenda

Serina Bartoo, Chair

Cookie Johnson seconded. Shawnee Williams seconded. Motion carried unanimously.

No stated conflicts of interest by any member.

Motion to close the meeting:

Jesus Baray motioned to close the meeting. Kathi Pape 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 Contract
- Serina Bartoo, Chair

Roll call vote to close meeting:

Kathi Pape – Y	Cookie Johnson – Y	Shawnee Williams - Y
Bruce Swingle – Y	Serina Bartoo - 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 Contract

Bruce Swingle motioned to provide a salary offer, relocation package and an incentive offer consistent with that discussed in Executive Session. Further Chairperson Bartoo can execute the contract with the prospective candidate. Jesus Baray seconded. Motion carried unanimously.

7. Adjournment

Cookie Johnson motioned to adjourn. Shawnee Williams seconded. Motion carried unanimously.

JB

Jennifer Burns, Recording Secretary

	12-2-25
<hr/> Serina Bartoo, Chairperson	<hr/> Approved