



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

January 27, 2026

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:

Bruce Swingle, **Vice Chair**
Jesus Baray, Member

City:

Greg D'Amour, **Secretary**
Vacant

Village of Williamsburg:

Serina Bartoo, **Chairperson**

Ex-Officio:

Shauna Cameron, CEO
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, Compliance
Dr. Sonia Seuffer, Chief of Staff
Gera Johnson, Quality & Risk
Sheila Adams, CNO

Ovation: Erika Sundrud

Sutin Law Firm: Deb Mann

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. December 2, 2025 Regular Meeting B. December 22, 2025 Special Open Meeting C. December 22, 2025 Special Closed Meeting	Serina Bartoo, Chair	Amend/ Action
6. Public Input – 3-minute limit		
7. Old Business	Serina Bartoo, Chair	
8. New Business		
A. Medical Staff Report -	Dr. Sonia Seuffer, Chief of Staff	Report
B. November Financial Report-	Ming Huang, CFO	Action
C. December Financial Report-	Ming Huang, CFO	Action
D. Quarterly Investment Update-	Ming Huang, CFO	Report
E. Authorized signature change	Ming Huang, CFO	Action
F. Policy Review	Sheila Adams, CNO	Action
1. Emergency Preparedness Program Policy		
2. MRSA and HAI Screening and Prevention		
3. Provider Specialty – Rural Health Behavioral Clinic Psychiatrist		
4. Provider Specialty – Sleep Physician		
9. Administrative Reports		
A. Human Resources	Heather Milton, HR Director	Report
B. CNO Report	Sheila Adams, CNO	Report
C. CEO Report	Shauna Cameron, CEO	Report
1. EMS Building Update		
D. 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 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- Shauna Cameron

RP Delegated Initial appointments –

- William Harvey II, MD
- Nelson Uzquiano, MD

ESS Initial appointment- 6-month provisional

- Toikus Westbrook, MD (ER)

Two Year Reappointment-

- Frank Ralls, MD (Sleep)

Terms-

- Vishal Tolia, MD (Arena Health) contract revision

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

A. Risk Report Gera Johnson

B. City of Elephant Butte GRT debt Ming Huang

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

A. Survey Updates Sheila Adams

1. CMS

2. Safety

B. Quality and QAPI FY26 Gera Johnson

C. Compliance Zach Heard

1. SVH NPP

2. Use of Qualified Medical Interpreters

D. Patient Experience Report Zach Heard

E. Ovation Report to Board Erika Sundrud

F. Annual GPO disclosure Erika Sundrud

G. Contract Discussion Deb Mann / Shauna Cameron / Erika Sundrud

H. CEO Discussion with Board Shauna Cameron

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 Initial appointments –

- William Harvey II, MD
- Nelson Uzquiano, MD

ESS Initial appointment- 6-month provisional

- Toikus Westbrook, MD (ER)

Two Year Reappointment-

- Frank Ralls, MD (Sleep)

Terms-

- Vishal Tolia, MD (Arena Health) contract revision

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

A. Risk Report	Gera Johnson	Report
B. City of Elephant Butte GRT debt	Ming Huang	Report/ Action

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

A. Survey Updates	Sheila Adams	Report
1. CMS		
2. Safety		
B. Quality and QAPI FY26		Report/ Action
C. Compliance		Report
1. SVH NPP		Action
2. Use of Qualified Medical Interpreters		Action
D. Patient Experience Report		Report
E. Ovation Report to Board		Report
F. Annual GPO disclosure		Report
G. Contract Discussion		Report
H. CEO Discussion with Board		Information

12. Other

Next meeting – February 24, 2026

13. Adjournment

Action