



SIERRA VISTA HOSPITAL GOVERNING BOARD SPECIAL MEETING MINUTES

December 22, 2025

11:00am

SVH Boardroom

1. The Governing Board of Sierra Vista Hospital met December 22, 2025 at Sierra Vista Hospital for a special closed session meeting. Serina Bartoo, Chairperson, called the meeting to order at 11:00.

2. Pledge of Allegiance –

3. Roll call – Jennifer Burns, Recording Secretary:

County:

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

City:

Greg D’Amour, **Secretary**, Present
Cookie Johnson, Absent

Village of Williamsburg:

Serina Bartoo, **Chair**, Present

There is a quorum of voting Governing Board members.

Ex-Officio:

Amanda Cardona, VCW, A
Amber Vaughn, CM, A
Gary Whitehead, CM, TorC, A
Jim Paxon, JPC Chair, A

Ovation:

Erika Sundrud, Webex

4. Approval of Agenda

Serina Bartoo, Chair

Jesus Baray motioned to approve the agenda. Greg D'Amour seconded. Motion carried unanimously.

No stated conflicts of interest by any member.

Motion to close the meeting:

Greg D'Amour 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 Candidate Update

Serina Bartoo, Chair

Roll call vote to close meeting:

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 Candidates Update – Serina Bartoo stated that Shauna Cameron will begin on January 5, 2026. We appreciate David Faulkner; you have done nothing but great things for us. No action is needed on this item.

7. Adjournment

Bruce Swingle motioned to adjourn. Jesus Baray seconded. Motion carried unanimously.

JB

Jennifer Burns, Recording Secretary

SB

1/27/26

Serina Bartoo, Chairperson

Approved