



SIERRA VISTA HOSPITAL GOVERNING BOARD SPECIAL MEETING MINUTES

December 22, 2025

10:00am

SVH Boardroom

1. The Governing Board of Sierra Vista Hospital met December 22, 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:

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:

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

Support Staff:

Ming Huang, CFO
Zach Heard, PXO, Compliance
Kayla Sharpe, Rad Manager
Sheila Adams, CNO

4. Approval of Agenda

Serina Bartoo, Chair

Bruce Swingle motioned to approve the agenda. Greg D’Amour seconded. Motion carried unanimously.

No stated conflicts of interest by any member.

5. Ct Scanner Purchase- David Faulkner stated that the proposal analysis was completed by ECRI which is a division of QHR/Ovation Healthcare. The list price of the machine that we want to purchase is \$1,957,533.04 the quoted price for us is \$487,898.92. We are getting a very good discount. The total final price will \$502,414.92. This is for the purchase of a new Phillips Incisive CT5300 with 128-slice per rotation. Kayla Sharpe discussed the features and benefits of this option. This is the preferred option for

the radiology department. We will know how long the installation will take once the old one is taken out. The floor will need to be checked to ensure levelness. Phillips will do the work necessary, if any. We will have to have a portable CT during the transition to the new machine. Our service agreement will remain the same. We do 400 plus scans per month.

Bruce Swingle motioned to approve the purchase of the Phillips CT5300. Jesus Baray seconded. Motion carried unanimously.

6. Adjournment

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

JB

Jennifer Burns, Recording Secretary

SB

1/27/26

Serina Bartoo, Chairperson

Approved