



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

February 24, 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**
Edna Trager, Member

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

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
<i>Introduction of new board member, Edna Trager.</i>		
4. Approval of Agenda	Serina Bartoo, Chair	Amend/ Action
“Are there any items on this agenda that could cause a potential conflict of interest for any Governing Board member?”		
5. Approval of Minutes	Serina Bartoo, Chair	Amend/ Action
A. January 27, 2026 Regular Meeting		
6. Public Input – 3-minute limit		
7. Old Business	Serina Bartoo, Chair	
8. New Business		
A. Medical Staff Report -	Dr. Sonia Seufer, Chief of Staff	Report
B. December Financial Report-	Ming Huang, CFO	Action
C. Budget Revision	Ming Huang, CFO	Action
D. Policy Review	Sheila Adams, CNO	Action
<ul style="list-style-type: none"> • Safe Haven Baby Box – Emergency Department • Medication Documentation during a procedure - Pharmacy 		
9. Administrative Reports		
A. Human Resources	Heather Milton, HR Director	Report
1. SVH Personnel Policy Section 1, 2, 6 & 7.01		Action
B. CNO Report	Sheila Adams, CNO	Report
C. CEO Report	Shauna Cameron, CEO	Report
D. Governing Board	Serina Bartoo, Chair	Report
1. Governing Board Bylaws		Report/ Action

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 Initial Appointment-

Brett Heller, MD
Elena Anigati, DO

RP Two-year reappointment-

John Sandoz, MD
Kenneth Bryant, MD

Term-

Luis Ramos-Duran, MD (RP)

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

A. Risk Report Gera Johnson
B. Elephant Butte GRT Update Shauna Cameron

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

A. Ovation Report to Board Erika Sundrud
B. Contract Discussion Shauna Cameron / Erika Sundrud
C. 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 Initial Appointment-

Brett Heller, MD
Elena Anigati, DO

RP Two-year reappointment-

John Sandoz, MD
Kenneth Bryant, MD

Term-

Luis Ramos-Duran, MD (RP)

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

- A. Risk Report
- B. Elephant Butte GRT Update

Report
Report/ Action

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

- A. Ovation Report to Board
- B. Contract Discussion
- C. CEO Discussion with Board

Report
Report
Information

12. Other

Next meeting – March 24, 2026

13. Adjournment

Action