



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

**March 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

<b>AGENDA</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
<b>1. Call to Order</b>	Serina Bartoo, Chair	
<b>2. Pledge of Allegiance</b>	Serina Bartoo, Chair	
<b>3. Roll Call</b>	Jennifer Burns, Recorder	Quorum Determination
<b>4. Approval of Agenda</b> “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
<b>5. Approval of Minutes</b> A. March 12, 2026 Special Meeting B. February 24, 2026 Regular Meeting	Serina Bartoo, Chair	Amend/ Action
<b>6. Public Input</b> – 3-minute limit		
<b>7. Old Business</b> A. Bylaws	Serina Bartoo, Chair	
<b>8. New Business</b> A. Medical Staff Report -	Dr. Sonia Seufer, Chief of Staff	Report
<b>9. Finance Committee-</b> Bruce Swingle, Chairperson A. February Financial Report-	Ming Huang, CFO	Action
<b>10. Board Quality/ Compliance Committee-</b> Greg D’Amour, Chairperson A. CMS Quality Innovation Participation	Sheila Adams, CNO	
<b>11. Joint Conference Committee-</b> Greg D’Amour A. First meeting to be held April 14, 2026		
<b>12. Administrative Reports</b> A. Human Resources B. CNO Report C. CEO Report D. Governing Board	Heather Milton, HR Director Sheila Adams, CNO Shauna Cameron, CEO Serina Bartoo, Chair	Report Report Report Report

**Motion to close the meeting:**

**13. 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 Two-year reappointment-**  
Alan Osumi, MD  
Joseph Couvillon, MD

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

- A. Risk Report Gera Johnson
- B. Elephant Butte GRT Repayment Plan Shauna Cameron

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

- A. Ovation Report to Board Erika Sundrud
  - i. Board Self Evaluations
- B. Master Facility Plan Shauna Cameron
- C. CEO Discussion with Board Shauna Cameron

**Roll call vote to close meeting:**

**14. 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 Two-year reappointment-**  
Alan Osumi, MD  
Joseph Couvillon, MD

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

- A. Risk Report Report
- B. Elephant Butte GRT Repayment Plan Action

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

- A. Ovation Report to Board Report
  - i. Board Self Evaluations
- B. Master Facility Plan Report/ Action
- C. CEO Discussion with Board Information

**15. Other**

Next meeting – April 28, 2026

**16. Adjournment**

Action