



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

**April 28, 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  
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 24, 2026 Regular meeting	Serina Bartoo, Chair	Amend/ Action
<b>6. Public Input</b> – 3-minute limit		
<b>7. Old Business</b> None	Serina Bartoo, Chair	
<b>8. New Business</b> A. Introduction of Quality and Experience of Care Team 1. Gina Lehman and Karen Iasuone	Erika Sundrud, Ovation	Information
<b>9. Finance Committee-</b> Bruce Swingle, Chairperson A. March Financial Report- Ming Huang, CFO B. Quarterly Investment Report – Ming Huang, CFO C. SCRDA Service Agreement – Shauna Cameron, CEO		Action Information Action
<b>10. Board Quality/ Compliance Committee-</b> Greg D’Amour, Chairperson No open session reports		
<b>11. 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:**

**12. 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

**RadPartners 2-year Reappointments:**

David Pilkinton, MD  
Eduardo Quinones, MD  
Linda Petrovich, MD

**Terms:**

- Juan Mena, MD termed 3/23/2026
- Ryan Geracimos, MD termed 3/25/26
- Roni Sharon, MD
- Omkar Vaidya, MD

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

A. Risk Report Gera Johnson

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

A. Ovation Report to Board Erika Sundrud  
B. Quarterly Quality Report Gera Johnson  
C. Quarterly Compliance Report Zach Heard  
D. Quarterly Patient Experience Report Zach Heard  
E. Joint Conference Committee Report Greg D’Amour  
F. CEO Discussion with Board Shauna Cameron

**Roll call vote to close meeting:**

**13. 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

**RadPartners 2-year Reappointments:**

David Pilkinton, MD  
Eduardo Quinones, MD  
Linda Petrovich, MD

**Terms:**

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

A. Risk Report

Report

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

A. Ovation Report to Board

Report

B. Quarterly Quality Report

Report

C. Quarterly Compliance Report

Report

D. Quarterly Patient Experience Report

Report

E. Joint Conference Committee Report

Report

F. CEO Discussion with Board

Discussion

**14. Other**

Next meeting – May 26, 2026 (Day after Memorial Day)

**15. Adjournment**

Action