



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

May 27, 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

Ovation: Erika Sundrud
Karen Iacuone

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
4. Approval of Agenda “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
5. Approval of Minutes A. April 23, 2023 Special meeting B. April 28, 2026 Regular meeting	Serina Bartoo, Chair	Amend/ Action
6. Public Input – 3-minute limit		
7. Old Business A. SCRDA Contract	Serina Bartoo, Chair	Action
8. New Business A. Medical Staff Report – Sonia Seuffer, COS		Report
9. Finance Committee- Bruce Swingle, Chairperson A. April Financial Report- Ming Huang, CFO		Action
10. Board Quality/ Compliance Committee- Greg D’Amour, Chairperson No Meeting		
11. Bylaws Committee A. Approval of final revised Bylaws		Action
12. Administrative Reports A. Human Resources B. CEO Report C. Governing Board	Heather Milton, HR Director Shauna Cameron, CEO Serina Bartoo, Chair	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

Initial:

Charles Peter Pluto, III, MD

RadPartners Reappointments:

Jerry Allen Powell, Jr., MD

Michael Steven La Pointe, MD

Jeffery Allen Walker, MD

Henry Mason Jones, MD

Jose Arjona, MD

Two-year Reappointment:

Estela Rubin, CFNP

Additional privileges: ESS Hospitalist Providers / ER privileges

Ryan Kronen, MD

Matthew Peters, NP

B. Provider Contracts Shauna Cameron

C. Ovation Interim Director of Quality Shauna Cameron

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

A. Risk Report Heather Johnson

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

A. Ovation Report to Board Erika Sundrud

B. IT Security Update Aaron Dow

C. Quality / PXO Summary Karen Iacuone

D. MFP Update Shauna Cameron

E. 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

Initial:

Charles Peter Pluto, III, MD

RadPartners Reappointments:

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Matthew Peters, NP

B. Provider Contracts Action

C. Ovation Interim Director of Quality Action

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. IT Security Update Report

C. Quality / PXO Summary Report

D. MFP Update Report

E. CEO Discussion with Board Report

15. Other

Next meeting – June 23rd or June 30th, 2026

16. Adjournment

Action