



**AGENDA FOR SIERRA VISTA HOSPITAL
SPECIAL GOVERNING BOARD MEETING
SVH BOARDROOM**

June 29, 2026

9:00am

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: 9:00am

PURPOSE: Special

ATTENDEES:

County:

Bruce Swingle, **Vice-Chair**
Jesus Baray, Member

City:

Greg D'Amour, **Secretary**
Edna Trager, Member

Village of Williamsburg:

Serina Bartoo, **Chair**

Ex-Officio:

Shauna Cameron, CEO
Amanda Cardona, VCW
Amber Vaughn, CM
Gary Whitehead, CM, TorC
Jim Paxon, JPC Chair

Support Staff:

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. Resolution 2026-02. A resolution adopting the FY 2028-2032 infrastructure capital improvement plan.		Action
Motion to close the meeting:		Action
6. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2 the Governing Board will vote to close the meeting to discuss the following item:		
10-15-1 (H) 2 – Limited Personnel Matters		
A. CEO Contract		Serina Bartoo, Chair
Roll call vote to close meeting:		
7. 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. CEO Contract		Action
8. Adjournment		



Sierra Vista Hospital and Clinics

COUNTY OF: Sierra

Resolution No. 2026-02

A RESOLUTION

ADOPTING THE FY 2028-2032 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN

WHEREAS, the Governing Board of Sierra Vista Hospital and Clinics recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; and

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; and

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; and

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short- and long-range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY THE Governing Board of Sierra Vista Hospital and Clinics that:

1. The Governing Board has adopted the attached FY2028-2032 Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long- range capital planning and budgeting for New Mexico's infrastructure.

PASSED, APPROVED and ADOPTED by the governing body at its meeting of _____, 2026

Serina Bartoo, Board Chair

(Attest) Jennifer Burns, Recording Secretary