



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

**June 23, 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  
Aaron Dow, CIO  
Dr. Sonia Seufer

**Ovation:** Katie Tinsley

<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. May 27, 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. Medical Staff Report – Sonia Seufer, COS B. Strategic Plan 2026-2028 – Shauna Cameron		Report Action
<b>9. Finance Committee-</b> Bruce Swingle, Chairperson A. May Financial Report- Ming Huang, CFO		Action
<b>10. Board Quality/ Compliance Committee-</b> Greg D’Amour, Chairperson A. Certification of Emergency Mental Health Evaluation and Care (form)		Action
<b>11. Administrative Reports</b> A. Human Resources B. CEO Report • NMHA PAC Committee Funds C. Governing Board	Heather Milton, HR Director Shauna Cameron, CEO Serina Bartoo, Chair	Report Report Action 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

**Provisional:**

Grace White, MD (ESS)

Amanda Williams, NP (Walk-in Clinic)

**RadPartners Reappointment:**

Sunthosh Madireddi, MD

Tony Maung, MD

Nicholas Yurko, MD

**Terms:**

Dr. Toikus Westbrook (ESS)

Peace Chukwuma, CNP

B. CEO Evaluation

Serina Bartoo

C. CEO Contract

Serina Bartoo

D. Interim CNO Contract

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

B. HUB Insurance Proposal

Shauna Cameron

C. MFP Progress Report

Shauna Cameron

D. EMS Building

Shauna Cameron

E. IT Report

Aaron Dow

F. QAPI Update FY26

G. 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

**Provisional:**

Grace White, MD (ESS)

Amanda Williams, NP (Walk-in Clinic)

**RadPartners Reappointment:**

Sunthosh Madireddi, MD

Tony Maung, MD

Nicholas Yurko, MD

**Terms:**

Dr. Toikus Westbrook (ESS)

Peace Chukwuma, CNP

B. CEO Evaluation	Report/ Action
C. CEO Contract	Report/ Action
D. Interim CNO Contract	Report/ Action

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

A. Risk Report	Report
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**10-15-1 (H) 9 – Public Hospital Board Meetings**

A. Ovation Report to Board	Report
B. HUB Insurance Proposal	Action
C. MFP Progress Report	Report/ Action
D. EMS Building	Report/ Action
E. IT Report	Report/ Action
F. QAPI Update FY26	Report/ Action
G. CEO Discussion with Board	Discussion

**14. Other**

Next meeting – July 28, 2026 Regular/ Annual Meeting

**15. Adjournment**

Action