



SIERRA VISTA HOSPITAL GOVERNING BOARD SPECIAL MEETING MINUTES

April 23, 2026

10:00am

SVH Boardroom

1. The Governing Board of Sierra Vista Hospital met April 23, 2026 at Sierra Vista Hospital for a special closed session meeting. Serina Bartoo, Chairperson, called the meeting to order at 9:59.

2. Pledge of Allegiance –

3. Roll call – Jennifer Burns, Recording Secretary:

County:

Bruce Swingle, **Vice Chair**, Present
Jesus Baray, Present

City:

Greg D'Amour, **Secretary**, Present by Web
Edna Trager, Present

Village of Williamsburg:

Serina Bartoo, **Chair**, Present

There is a quorum of voting Governing Board members.

Ex-Officio:

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

Ovation:

Erika Sundrud, Web

4. Approval of Agenda

Serina Bartoo, Chair

Edna Trager motioned to approve the agenda. Bruce Swingle seconded. Motion carried unanimously.

No conflicts of interest.

Motion to close the meeting:

Bruce Swingle motioned to close the meeting. Jesus Baray seconded. Serina Bartoo read the following stipulation:

5. 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 items:

10-15-1 (H) 2 – Limited Personnel Matters

A. Provider Contracts

Shauna Cameron, CEO

B. Personnel Issues

Shauna Cameron, CEO

Roll call vote to close meeting:

Bruce Swingle – Y

Serina Bartoo – Y

Edna Trager - Y

Jesus Baray – Y

Greg D’Amour – Y

6. 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. Provider Contracts

No Action

B. Personnel Issues

No Action

7. Adjournment

Jesus Baray motioned to adjourn. Edna Trager seconded. Motion carried unanimously.

JB

Jennifer Burns, Recording Secretary

SB

5/27/26

Serina Bartoo, Chairperson

Approved