AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR/ ANNUAL MEETING

July 30, 2026 | **12:00pm** | **Elephant Butte Lake RV Event Center**

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 of life for our patients and community.

VALUES: Stewardship. Honest. Accountable. Respect. Professional. Kindness. Integrity. Trust. (SHARP KIT)

GUIDING PRINCIPLES: High quality for every patient, every day.

TIME OF MEETING: 12:00pm

PURPOSE: Regular/ Annual Meeting

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

CITY OF TRUTH OR CONSEQUENCES
Greg D'Amour**, Secretary**
Edna Trager, Member

VILLAGE OF WILLIAMSBURG
Serina Bartoo, **Chair**

EX-OFFICIO
Shauna Cameron, CEO
Amanda Cardona, VCW
Amber Vaughn, County Manager
Gary Whitehead, City Manager, TorC
Jim Paxon, JPC Chair

SUPPORT STAFF:
Ming Huang, CFO
Zach Heard, PXO, Compliance
Aaron Dow, CIO
Karen Iacuone, Interim Quality
Heather Milton, HR Director
Marsha Sensat, Interim CNO

Ovation:
Erika Sundrud

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
1. **Call to Order**	Serina Bartoo, Chairperson	
2. **Pledge of Allegiance**	Serina Bartoo, Chairperson	
3. **Roll Call**	Jennifer Burns	Quorum Determination
Introduction of Interim CNO, Marsha Sensat, MSN, RNC, NHA.		
4. **Approval of Agenda**	Serina Bartoo, Chairperson	Amend/Action
"Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?"		
5. **Approval of minutes**	Serina Bartoo, Chairperson	
A. June 23, 2026 Regular Meeting		Amend/Action
B. June 29, 2026 Special Meeting		Amend/Action
6. **Public Input** – 3-minute limit		Information
7. Old Business-	Serina Bartoo, Chairperson	
8. New Business-		
A. Election of Officers	Serina Bartoo, Chairperson	Action
1. Chairperson		
2. Vice Chairperson		
3. Secretary		
B. Secretaries report on Conflict of Interest Statement	Secretary	Report
C. Code of Conduct Policy and Form	Chairperson	Report
D. Member Attendance Report	Jennifer Burns	Report
E. GB Policy Updates	Jennifer Burns	Report/Action
1. Bylaws / JCC clarification	Shauna Cameron, CEO	Report/Action
F. Resolutions	Chairperson	Report/Action
1. Resolution 26-105 Nondiscrimination English & Spanish		Report/Action
2. Resolution 26-106 Open Meetings		Report/Action
3. Resolution 26-107 (revised by JPC) Public Records		Report/Action
G. Medical Staff Report	Sonia Seufer, MD	Report
9. Finance Committee- Bruce Swingle, Chairperson		
A. Declaration of Emergency – Emergency Funds Request	Ming Huang, CFO	Action
B. June Financial Report	Ming Huang, CFO	Report/Action
C. Fourth Quarter financial review	Ming Huang, CFO	Report/Action

1. Resolution 26-110	Ming Huang, CFO	Report/Action
D. Budget Revision FY2026	Ming Huang, CFO	Report/Action
1. Resolution 26-103	Ming Huang, CFO	Report/Action
E. Budget FY2027	Ming Huang, CFO	Report/Action
1. Resolution 26-104	Ming Huang, CFO	Report/Action
F. Capital Disposition	Ming Huang, CFO	Report/Action

10. Board Quality- Greg D'Amour, Chairperson

A. Policy Review — Action

- Provider Separation Policy for Pending Orders
- Refusal to consent to drugs, treatment, procedures or transfer (form)

11. Administrative Reports

A. Human Resources	Heather Milton, HR Director	Report
B. CNO Intro	Marsha Sensat, Interim CNO	Information
C. CEO Report	Shauna Cameron, CEO	Report
D. Governing Board	Chairperson	Report

Motion to Close Meeting:

12. Executive Session – In accordance with Open Meetings Act, **NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2,7,9 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, CEO

RadPartners Reappointment:

Nuha Krad, MD
Charles Huang, MD
William Harvey, MD

Terms:

Andy Costin, CRNA-termed 1-1-26
Jeffrey Joyce, MD-termed 1-1-26
Don Marketto, III, DO-termed 1-1-26
Arturo Sidransky, MD-termed 4-29-26
Brian Evans, MD-termed 5-29-26
Erica Palin, MD-termed 6-11-26
Michael Pavio, MD-termed 7-1-26

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

A. Risk Report — Shauna Cameron, CEO

10-15-1 (H) 9 – Public Hospital Board Meetings- Strategic and long-range business plans

A. Ovation Report to Board	Erika Sundrud, Ovation
o Board Self Evaluation Report	Erika Sundrud, Ovation
B. Quarterly Quality Report/ update	Karen Iacuone, Quality
C. Committee Review Summaries	Karen Iacuone, Quality
D. Cyber Security Quotes	Aaron Dow, CIO
E. Quarterly PXO Report	Zach Heard, PXO
F. Annual Compliance Report	Zach Heard, Compliance

Roll Call to Close Meeting:

13. Re-Open Meeting – As required by **Section 10-15-1(J), NMSA 1978 matters discussed in executive session were limited only to those specified in the motion to close the meeting.**

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

A. Privileges — Action

<u>**RadPartners Reappointment**</u>:

Nuha Krad, MD
Charles Huang, MD
William Harvey, MD

<u>**Terms**</u>**:**

Andy Costin, CRNA-termed 1-1-26
Jeffrey Joyce, MD-termed 1-1-26
Don Marketto, III, DO-termed 1-1-26
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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- Strategic and long-range business plans

A. Ovation Report to Board	Report
o Board Self Evaluation Report	Report
B. Quarterly Quality Report	Report
C. Committee Review Summaries	Report
D. Cyber Security Quotes	Report/Action
E. Quarterly PXO Report	Report
F. Annual Compliance Report	Report

14. Other — Discussion

Next Regular Meeting- August 25, 2026

15. Adjournment — Action