AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

August 27, 2026 **12:00pm** **Elephant Butte Lake RV Event Center**

<u>MISSION STATEMENT:</u> Provide high quality, highly reliable and medically proficient healthcare services to the citizens of Sierra County.

<u>VISION STATEMENT:</u> 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.

<u>VALUES</u>: Stewardship. Honest. Accountable. Respect. Professional. Kindness. Integrity. Trust. (SHARP KIT)

<u>GUIDING PRINCIPLES</u>: High quality for every patient, every day.

TIME OF MEETING: 12:00pm

PURPOSE: Regular Meeting

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

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

VILLAGE OF WILLIAMSBURG
Serina Bartoo, **Vice-Chair**

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

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

Ovation:
Erika Sundrud

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
1. **Call to Order**	Bruce Swingle, Chairperson	
2. **Pledge of Allegiance**	Bruce Swingle, Chairperson	
3. **Roll Call**	Jennifer Burns	Quorum Determination
4. **Approval of Agenda**	Bruce Swingle, 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**	Bruce Swingle, Chairperson	
A. July 30, 2026 Regular Meeting		Amend/Action
6. **Public Input** – 3-minute limit		Information
7. **Old Business**-	Bruce Swingle, Chairperson	
A. Capital Disposition	Ming Huang, CFO	Action
8. **New Business**-		
A. Appointment of Committees	Bruce Swingle, Chairperson	Action
B. Secretaries Report		
Conflict of interest	Greg D'Amour, Secretary	Report
9. **Finance Committee- Bruce Swingle, Chairperson**		
A. July Financial Report	Ming Huang, CFO	Action
B. Capital Budget	Ming Huang, CFO	Action
C. GRT Payment Report	Ming Huang, CFO	Report
D. Authorized Signer on accounts	Ming Huang, CFO	Action

10. Board Quality- Greg D'Amour, Chairperson

A. Policy Review — Action

- Comprehensive Addiction and Recovery (CARA)
- Restraints and Seclusion
- Moderate Sedation "Conscious Sedation"
- Management of Behavioral Health and At-Risk Patient
- Administration of Blood or Blood Products
- SPD SOP
- High Alert and Look-Alike/ Sound -Alike Medications

B. Infection Control Authority — Action

11. **Administrative Reports**		
A. Human Resources	Heather Milton, HR Director	Report
1. SVH Personnel Policy Sections		Action

B. CNO Report	Marsha Sensat, ICNO	Report
C. CEO Report	Shauna Cameron, CEO	Report
D. Governing Board	Bruce Swingle, Chair	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

Initial Appointments (6-month provisional):

Stephnie Leeson, FNP-C
Jocelyn Fiachetti, LCSW

Two-year Reappointment:

Nichelle Vigil, NP

RadPartners Reappointment:

Elaina Zabak, MD
Kwasi Addae-Mensah, MD

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
1. Strategic Plan	
B. QAPI FY26	Karen Iacuone, Quality
C. Quality Report/ Update	Karen Iacuone, Quality
D. Committee Review Summaries	Karen Iacuone, Quality
E. Patient Safety Dashboard	Karen Iacuone, Quality
F. Joint Conference Committee (JCC) Update	Edna Trager / Shauna Cameron
G. MFP Revision Update	Shauna Cameron, CEO
H. Cyber Security Update	Aaron Dow, CIO
I. CEO Discussion with Board	Shauna Cameron, CEO

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

Initial Appointments (6-month provisional):

Stephnie Leeson, FNP-C
Jocelyn Fiachetti, LCSW
Two-year Reappointment:
Nichelle Vigil, NP
RadPartners Reappointment:
Elaina Zabak, MD
Kwasi Addae-Mensah, MD

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
1. Strategic Plan	Report/Action
B. QAPI FY26	Report/Action
C. Quality Report/ Update	Report
D. Committee Review Summaries	Report
E. Patient Safety Dashboard	Report
F. Joint Conference Committee (JCC) Update	Report
G. MFP Revision Update	Report
H. Cyber Security Update	Report
I. CEO Discussion with Board	Discussion

14. Other	Discussion
Next Regular Meeting- September 24, 2026	
15. Adjournment	Action