AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

September 24, 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 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
Aaron Dow, CIO
Heather Milton, HR Director
Marsha Sensat, ICNO
Laura Ledebur, Director of Quality

Ovation:
Erika Sundrud
Phillip Stubblefield

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. August 27, 2026 Regular Meeting Amend/Action

6. Public Input – 3-minute limit Information

7. Old Business- Bruce Swingle, Chairperson

8. New Business-
A. Board Education- Compliance Phillip Stubblefield Education

9. Finance Committee- Serina Bartoo, Chairperson
A. August Financial Report Ming Huang, CFO Action

10. Board Quality- Greg D'Amour, Chairperson
A. Policy Review Action

- Doula support within SVH and Clinics – Marsha Sensat
- Employee Health Vaccine Standing Order
- Emergency Cart Medications
- Occupation Exposure to Blood Borne Pathogens
- Standing Orders
- Vancomycin Pharmacokinetic Dosing Policy
- MRSA and HAI Screening and Prevention
- IP Control Guidelines Coronavirus Disease (COVID-19)

11. Administrative Reports

A. Human Resources	Heather Milton, HR Director	Report
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 Appointment:
Jared Holman, NP

Two-year Reappointment:
Armando Beltran, MD (ESS)
Chandran Vedamanikam, MD

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

A. Risk Report — Laura Ledebur, Risk

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

A. Ovation Report to Board — Erika Sundrud, Ovation
1. Quarterly Strategic Update
B. Master Facility Update — Shauna Cameron, CEO
C. Quality Report/ Update — Laura Ledebur, Quality
D. Committee Review Summaries — Laura Ledebur, Quality
E. 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 — Action

A. Privileges

Initial Appointment:
Jared Holman, NP

Two-year Reappointment:
Armando Beltran, MD (ESS)
Chandran Vedamanikam, 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. Quarterly Strategic Update — Report
B. Master Facility Update — Report
C. Quality Report/ Update — Report
D. Committee Review Summaries — Report

E. CEO Discussion with Board — Discussion

14. Other — Discussion

Next Regular Meeting- October 22 or 29, 2026

15. Adjournment — Action