AGENDA FOR SIERRA VISTA HOSPITAL
SPECIAL GOVERNING BOARD MEETING
SVH BOARDROOM

October 12, 2026 **2:15pm**

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: 2:15pm

PURPOSE: Special

ATTENDEES:

County:
Bruce Swingle, **Chair**
Jesus Baray, Member

City:
Greg D'Amour, **Secretary**
Edna Trager, Member

Village of Williamsburg:
Serina Bartoo, **Vice- Chair**

Ex-Officio:
Shauna Cameron, CEO

AGENDA	PRESENTER	ACTION REQUIRED
1. Call to Order	Bruce Swingle, Chair	
2. Pledge of Allegiance	Bruce Swingle, Chair	
3. Roll Call	Jennifer Burns, Recorder	Quorum Determination
4. Approval of Agenda	Bruce Swingle, Chair	Amend/ Action

"Are there any items on this agenda that could cause a potential conflict of interest for any Governing Board member?"

Motion to close the meeting: Action

5. Executive Session – In accordance with Open Meetings Act, **NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 9** the Governing Board will vote to close the meeting to discuss the following item:

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

A. Copper Flat Mine	Shauna Cameron, CEO
B. Candidate Debate Fallout	Shauna Cameron, CEO

Roll call vote to close meeting:

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) 9 – Public Hospital Board Meetings. Strategic and long-range business plans.

A. Copper Flat Mine	Possible Action
B. Candidate Debate Fallout	Possible Action

7. Adjournment