AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

October 29, 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

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. September 24, 2026 Regular Meeting — Amend/Action
   - B. October 12, 2026 Special Meeting — Amend/Action
6. **Public Input** – 3-minute limit — Information
7. **Old Business**- — Bruce Swingle, Chairperson
8. **New Business**-
   - A. FY26 Audit (If accepted by the State) — DZA — Action
9. **Finance Committee- Serina Bartoo, Chairperson**
   - A. September Financial Report — Ming Huang, CFO — Action
10. **Board Quality- Greg D'Amour, Chairperson**
    - A. Policy Review — Action
      - EMTALA- Emergency Medical Screening, Stabilization and Transfer
      - Respiratory Virus Masking and Source Control
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

6-month provisional to 2 year appointment-
Amanda Williams, FNP

2 year reappointment-
Matthew Peters, NP
Michael Stephens, MD

Terms-
Michael Hovsepian, MD (RadPartners)
Renee Bonetti, MD (RadPartners)
Daniel Hankins, MD (RadPartners)

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. FY26 Audit (If not approved by the state)	DZA
B. Nurse initiated protocols	Marsha Sensat, ICNO
C. Ovation Report to Board	Erika Sundrud, Ovation
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

6-month provisional to 2 year appointment-
Amanda Williams, FNP

2 year reappointment-
Matthew Peters, NP
Michael Stephens, MD

Terms-
Michael Hovsepian, MD (RadPartners)
Renee Bonetti, MD (RadPartners)
Daniel Hankins, MD (RadPartners)

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. FY26 Audit (If not approved by the state)	Action
B. Nurse initiated protocols	Action
C. Ovation Report to Board	Report
D. Committee Review Summaries	Report
E. CEO Discussion with Board	Discussion

14. Other Discussion

Next Regular Meeting- TBD, 2026

15. Adjournment Action