SIERRA VISTA HOSPITAL
GOVERNING BOARD SPECIAL MEETING MINUTES

June 29, 2026 **9:00am** **SVH Boardroom**

1. The Governing Board of Sierra Vista Hospital met June 29, 2026 at Sierra Vista Hospital for a special closed session meeting. Serina Bartoo, Chairperson, called the meeting to order at 9:00.

2. Pledge of Allegiance –

3. Roll call – Jennifer Burns, Recording Secretary:

County:
Bruce Swingle, **Vice Chair**, Present
Jesus Baray, Present

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

Village of Williamsburg:
Serina Bartoo, **Chair**, Present

There is a quorum of voting Governing Board members.

Ex-Officio:
Shauna Cameron, CEO, P
Amanda Cardona, VCW, A
Amber Vaughn, CM, A
Gary Whitehead, CM, TorC, A
Jim Paxon, JPC Chair, A

Support Staff:

Ovation:
Erika Sundrud, Webex

4. Approval of Agenda Serina Bartoo, Chair

Jesus Baray motioned to approve the agenda. Greg D'Amour seconded. Motion carried unanimously.

No conflicts of interest.

5. Resolution 2026-02.

A resolution adopting the FY 2028-2032 infrastructure capital improvement plan.

Greg D'Amour motioned to approve Resolution 2026-02. Jesus Baray seconded. Motion carried unanimously.

Motion to close the meeting:

Greg D'Amour motioned to close the meeting. Jesus Baray seconded. Serina Bartoo read the following:

6. Executive Session – In accordance with Open Meetings Act, **NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2** the Governing Board will vote to close the meeting to discuss the following item:

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

A. CEO Contract Serina Bartoo, Chair

Roll call vote to close meeting:

Bruce Swingle – Y	Serina Bartoo – Y	Edna Trager - Y
Jesus Baray – Y	Greg D'Amour – Y	

7. 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) 2 – Limited Personnel Matters

A. CEO Contract

Jesus Baray motioned to approve the CEO contract as discussed in closed session. Greg D'Amour seconded. Motion carried unanimously.

8. Adjournment

Jesus Baray motioned to adjourn. Greg D'Amour seconded. Motion carried unanimously.

JB

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Jennifer Burns, Recording Secretary

SB 7/30/2026

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Serina Bartoo, Chairperson Approved