

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

January 23, 2024

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

**ATTENDEES:
GOVERNING BOARD**

COUNTY

Kathi Pape, **Vice Chair**
Serina Bartoo, Member
Shawnee R. Williams, Member

ELEPHANT BUTTE

Katharine Elverum, Member
John Mascaro, Member

CITY

Bruce Swingle, **Chairperson**
Jesus Baray, Member
Greg D'Amour, Member

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VCW
John Mascaro, City Manager, EB
Amber Vaughn, County Manager
Angie Gonzales, City Manager, TorC
Jim Paxon, JPC Chair

VILLAGE of WILLIAMSBURG

Denise Addie, Member, **Secretary**

SUPPORT STAFF:

Ming Huang, CFO
Lawrence Baker, HR Director
Sheila Adams, CNO
Zachary Heard, Operations
Mgr., Compliance
Heather Johnson, HIM
Lisa Boston, Interim Consultant

Ovation:

Erika Sundrud
David Perry

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 A. December 5, 2023 Regular Meeting	Bruce Swingle, Chairperson	Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business- None	Bruce Swingle, Chairperson	
8. New Business- None		
9. Finance Committee- Kathi Pape, Chairperson A. November & December Financial Report B. Budget Adjustment	Ming Huang, CFO Ming Huang, CFO	Report/Action Report/Action
10. Board Quality- Denise Addie, Chairperson A. Med Staff – 1. Policy Review • Alleged Sexual Abuse or Assault	Sheila Adams, CNO	Action
11. Administrative Reports A. Human Resources B. Nursing Services C. Med Staff Report D. CEO Report 1. HDAA Legislation E. Governing Board F. Board Education	LJ Baker, HR Director Sheila Adams, CNO Sonia Seufer, COS Frank Corcoran, CEO Bruce Swingle, Chairperson Lisa Boston, Interim Consultant	Report Report Report Report Report Report Information

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

Frank Corcoran

RadPartners Initials:

Eduardo Quinones, MD
Jeffrey A. Walker, MD
Ashton Regalados-Magdos, MD

RadPartners TERM:

Carl Valentin, MD
Olga Molchanova-Cook, MD

Provisional to 2-Year Appointment:

Jaime N. Robillard, CNP
Yosef Raskin, MD

B. Provider Contract

Frank Corcoran

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

A. Risk Report

Heather Johnson

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

- A. Quarterly Compliance Report
- B. Quarterly Quality Report
- C. Ovation Report to Board

Zach Heard
Frank Corcoran
Erika Sundrud

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

RadPartners Initials:

Eduardo Quinones, MD
Jeffrey A. Walker, MD
Ashton Regalados-Magdos, MD

RadPartners TERM:

Carl Valentin, MD
Olga Molchanova-Cook, MD

Provisional to 2-Year Appointment:

Jaime N. Robillard, CNP
Yosef Raskin, MD

B. Provider Contract Action

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. Quarterly Compliance Report Report

B. Quarterly Quality Report Report

C. Ovation Report to Board Report

14. Other

Next Regular Meeting- February 27, 2024 @ 12:00

Discussion

15. Adjournment

Action