

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

January 24, 2023

12:00pm

**Elephant Butte Lake RV
Event Center**

MISSION STATEMENT: Sierra Vista Hospital is a community owned resource that strives to meet the Healthcare needs of Sierra County through the provision of health services, leadership, and collaboration.

VISION STATEMENT: Our vision is to be a trusted partner providing a modern, sustainable Healthcare system that is a beacon of hope on the hill for all. Sierra Vista Hospital is committed to provide the highest quality care in the most cost-efficient manner, respecting the dignity of the individual, providing for the well-being of the community, and serving the needs of all people.

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**
Art Burger, Member
Greg D'Amour, Member

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VCW
John Mascaro, City Manager, EB
Amanda Vaughn, County Manager
Travis Day, JPC Chair

VILLAGE of WILLIAMSBURG

Denise Addie, **Secretary**

SUPPORT STAFF:

Ming Huang, CFO
Lawrence Baker, HR Director
Sheila Adams, CNO
Heather Johnson, HIM
Mgr.,HIPAA
Zachary Heard, Operations
Mgr./Compliance Officer

QHR:

Erika Sundrud
David Perry
April Loy
Blake Seitz

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. November 29, 2022 Regular Meeting		Amend/ Action
6. Public Input – 3-minute limit		Information
7. Old Business- None	Bruce Swingle, Chairperson	Report/Action
8. New Business-		
A. Development Board Update	Susie LaFont, President	Information
1. Denim & Diamonds Event 4-15-23		
9. Finance Committee- Kathi Pape, Chairperson		
A. November Financial Report	Ming Huang, CFO	Report/Action
B. December Financial Report	Ming Huang, CFO	Report/Action
C. Project Manager IT/ EHR Contract	Frank Corcoran, CEO	Report/Action
10. Board Quality- Denise Addie, Chairperson		
A. Policies	Sheila Adams, CNO	Report/Action
• Conscious Sedation Policy#513-02-008- Sheila (OR)		
• Competency Check List: Moderate Sedation		
• Moderate Sedation Flow Sheet Form#F513-02-008-01 Sheila (OR)		
• Pregnancy Declination/Waiver Form# F-513-02-008-04 Sheila (OR)		
• Swing Bed Restraints Policy# 160-1-034 Sheila		
• Pharmacy and Therapeutics Committee Policy#513-13-009 (revised 11/22)-Pharmacy		
• Revised Adult Intake Form – Dr Seufer		
11. Joint Commission Report, Kathi Pape		Report
12. Administrative Reports		
A. Human Resources	LJ Baker, Interim HR Manager	Report
B. Nursing Services	Sheila Adams, CNO	Report
C. CEO Report	Frank Corcoran, CEO	Report

Stipulation to Close Meeting:

13. 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:

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

A. Privileges

Frank Corcoran, CEO

Temps to Provisional:

- Peter E. Razma, MD
- Frank S. Walker, MD
- Udit B. Bhatnagar, MD
- Muhammad Sardar, MD

Provisional:

- Faranak Sadri Tafazoli, MD (Onrad)
- Steven C. White, MD (Onrad)
- Mia R. Austin, CRNA (RSSG)
- Cassandra Groves, CRNA (RSSG)

Reappointments:

- Kamiar Massrouf, MD (Onrad)
- Chad Berryman, MD (ESS)

Terms:

- Nghi Lu, MD (Onrad)
- Jorge L. Partida, MD ESS
- Michael Witkosky, MD (Onrad)
- Dwight Townsend, MD (Onrad)

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. QAPI

Sheila Adams, CNO

B. Compliance

Heather Johnson/ Zach Heard

C. QHR report to the Board

Erika Sundrud, QHR

1. GPO disclosure and PLUS value report

April Loy

2. Overview of the strategic planning timeline

Blake Seitz, QHR

Roll Call to Close Meeting – Jennifer Burns

14. 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 stipulation to close the meeting.

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

A. Privileges

Report/Action

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

A. Risk Report

Report/Action

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

A. QAPI

Report/Action

B. Compliance

Report/Action

C. QHR report to the Board

Report/Action

1. GPO disclosure and PLUS value report
2. Overview of the strategic planning timeline

15. Other

Discussion

Next Regular Meeting-

16. Adjournment

Action