

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

January 25, 2022

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:

COUNTY

Kathi Pape, **Secretary**
Greg D'Amour, **Chairperson**
Stan Thompson, Member

ELEPHANT BUTTE

Katharine Elverum, Member
Vacant, Member

CITY

Bruce Swingle, Member
Vacant, Member
Peggy (Cookie) Johnson,
Vice Chairperson

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VCW
Vacant, City Manager, EB
Charlene Webb, County Manager
Travis Day, JPC Chair

VILLAGE OF WILLIAMSBURG

Denise Addie, Member

SUPPORT STAFF:

Ming Huang, CFO
Sheila Adams, CNO
Tim James, HR Director
Heather Johnson, HIM Mgr.,
HIPAA/ Compliance

GUEST:

Scott Towle, QHR
Erica Sundrud, QHR

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
1. Call to Order	Greg D'Amour, Chairperson	
2. Pledge of Allegiance	Greg D'Amour, Chairperson	
3. Roll Call	Jennifer Burns	Quorum Determination
4. Approval of Agenda	Greg D'Amour, 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	Greg D'Amour, Chairperson	
A. December 29, 2021 Special Meeting Minutes		Amend/Action
B. December 7, 2021 Regular Meeting Minutes		Amend/Action
6. Public Input – No public input will be called for during this meeting as allowed by Section 10-15-1 Formation of Public Policy: A. State Policy on Open Meetings page 6.		
7. Old Business - None		
8. New Business - None		
9. Finance Committee- Cookie Johnson, Chairperson		
A. November Financial Report	Ming Huang, CFO	Report/Action
B. December Financial Report	Ming Huang, CFO	Report/Action
C. Arena Health/ Virtual Med Staff PSA	Frank Corcoran, CEO	Report/Action
10. Board Quality Committee- Denise Addie, Chairperson		
A. Policy Review:		Report/Action
1. Blood Component Transfusion- (Evangeline-Lab)		
2. Sotrovimab Covid-19 Treatment Policy 513-13-0 (Melissa -Pharmacy)		
3. Sotrovimab consent form -F-513-13-0-02 (Melissa -Pharmacy)		
4. Sotrovimab Protocol F-513-13-0-01 (Melissa – Pharmacy)		
5. Sotrovimab Fact Sheet F-513-13-0-03 (Melissa -Pharmacy)		
11. Joint Conference Committee- Stan Thompson, Chairperson		
A. Med Staff Update		Discussion
12. Administrative Reports		
A. Human Resources	Tim James, HR Director	Discussion
B. CNO Report	Sheila Adams, CNO	Discussion
C. CEO Report	Frank Corcoran, CEO	Discussion
D. Governing Board	Greg D'Amour, Chairperson	Discussion

Motion 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, and 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. COVID Pay Frank Corcoran, CEO
- B. Employee COVID Testing Frank Corcoran, CEO

C. Credentials

Provisional

- Roxanne Chan, MD (OnRad)
- Farhad Keliddari, MD (OnRad)

Two Year Appointment

- Supriya Gupta, MD (OnRad)
- Nicolaus Kuehn, MD (OnRad)
- Patrick McCarthy, MD (OnRad)
- Bharat Mocherla, MD (OnRad)

Two Year Re-Appointment

- Paul Lamper, MD (OnRad)
- Ari Plosker, MD (OnRad)
- Dwight Townsend, MD (OnRad)

Not renewing or pursuing privileges:

- Hillary Elwood, Lab Director
- David Carter, CRNA
- Terry Boulware, MD
- Sonda Boulware, CNP

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

- A. Risk Report- Heather Johnson, HIM Mgr.

10-15-1 (H) 9 - Strategic and long-range business plans

- A. CIO Proposal QHR Daniel Lenerville, QHR
- B. Behavioral Health Update Sarah Eck, QHR
- C. QHR Report to Board- January Scott Towle, 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 motion to close the meeting.

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

- A. COVID Pay Report/Action

B. Employee COVID Testing Report/Action

C. Credentials Action

Provisional

Roxanne Chan, MD (OnRad)

Farhad Keliddari, MD (OnRad)

Two Year Appointment

Supriya Gupta, MD (OnRad)

Nicolaus Kuehn, MD (OnRad)

Patrick McCarthy, MD (OnRad)

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Action

Action

Not renewing or pursuing privileges:

Hillary Elwood, Lab Director

David Carter, CRNA

Terry Boulware, MD

Sonda Boulware, CNP

Information

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

A. Risk Report

Report/ Action

10-15-1 (H) 9 - Strategic and long-range business plans

A. CIO Proposal QHR

Report/Action

B. Behavioral Health Update

Report/Action

C. QHR Report to Board- January

Report/Action

15. Other

Next Regular Meeting-

Discussion

16. Adjournment

Action