

**AGENDA**  
**SIERRA VISTA HOSPITAL**  
**GOVERNING BOARD REGULAR MEETING**

**October 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:**  
**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/ Compliance  
Zachary Heard, Operations Mgr.

**QHR:**

Erika Sundrud  
David Perry  
Tom Dingus

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
1. <b>Call to Order</b>	Bruce Swingle, Chairperson	
2. <b>Pledge of Allegiance</b>	Bruce Swingle, Chairperson	
3. <b>Roll Call</b>	Jennifer Burns	Quorum Determination
 <b>Stipulation regarding Board Education Workshop:</b> On September 15, 2022, the Governing Board of Sierra Vista Hospital held a closed session board education workshop. This meeting was properly published in print, on radio, in the Hospital and on the Sierra Vista Hospital website. The meeting was called to provide education for new and experienced board members as well as strategic and long-range business plans of Sierra Vista Hospital pursuant to NMSA 1978, Section 10-15-1 (H) 9. As required by Section 10-15-1 (J) NMSA 1978, no action was taken during this meeting.		
4. <b>Approval of Agenda</b>	Bruce Swingle, Chairperson	Amend/Action
<b>“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”</b>		
5. <b>Approval of minutes</b>	Bruce Swingle, Chairperson	
A. August 23, 2022 Regular Meeting		Amend/Action
B. August 31, 2022 JPC/GB Special Meeting		Amend/ Action
6. <b>Public Input – 3-minute limit</b>		Information
7. <b>Old Business-</b> None	Bruce Swingle, Chairperson	Report/Action
8. <b>New Business-</b>		
A. Department Introduction- Rehabilitation Services	Frank Corcoran, CEO Kim Keeys Jordan, Manager	Information
B. Board Member appreciation	Bruce Swingle, Chairperson	Information
C. Hospital Mill Levy Question	Bruce Swingle, Frank Corcoran	Discussion
9. <b>Finance Committee- Cookie Johnson, Chairperson</b>		
A. August/ September Financial Report	Ming Huang, CFO	Report/Action
B. Abba Contract	Frank Corcoran, CEO	Report/Action
10. <b>Board Quality- Denise Addie, Chairperson</b>		
A. Policies		Report/Action
1. Initiation of ED Bypass		Report/Action
2. Annual Influenza Immunization Requirement		Report/Action
11. <b>Joint Commission Report, Kathi Pape</b>		Report

## 12. Administrative Reports

A. Human Resources	LJ Baker, Interim HR Manager	Report
B. CEO Report	Frank Corcoran, CEO	Report
C. Governing Board	Bruce Swingle, Chairperson	Report

### Motion to Close Meeting:

**13. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2,7,9 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

##### Temporary to Provisional-

Murthy, Shedthikere	(MD) Arena Health, Neurology
O’Keefe, Dawn	(NP) SVH Behavioral Health
Palin, Erica	(MD) SVH
Park, Minnsun	(MD) Cardiology LCPP
Seufer, Sonia	(MD) SVH

##### Provisional-

Evans, Brian	(MD) RadPartners
Bennett, Ruth	(DO) EMS Director

##### Two Year Re-Appointment

Vedamanikam, Chandran	(MD)
Jun, Aaron	(MD) OnRad
Fiato, Karen Lynn	(CNP) SVH
Stephens, Michael	(MD) ESS
Wells, David	(MD) OnRad

B. Provider Update Frank Corcoran, CEO  
C. Estela Ruben Contract Frank Corcoran, CEO  
D. Ruth Bennett Contract Frank Corcoran, CEO  
E. Amendment to Med Staff Bylaws – Privileges Frank Corcoran, CEO

#### 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. Financial Audit Ming Huang, CFO/ Tom Dingus  
B. Van Patten Property Frank Corcoran, CEO  
C. QHR Report to Board Erika Sundrud, QHR

### Roll Call to Close Meeting:

**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. Privileges

Report/Action

Temporary to Provisional-

Murthy, Shedthikere (MD) Arena Health, Neurology  
O’Keefe, Dawn (NP) SVH Behavioral Health  
Palin, Erica (MD) SVH  
Park, Minnsun (MD) Cardiology LCPP  
Seufer, Sonia (MD) SVH

Provisional-

Evans, Brian (MD) RadPartners  
Bennett, Ruth (DO) EMS Director

Two Year Re-Appointment

Vedamanikam, Chandran (MD)  
Jun, Aaron (MD) OnRad  
Fiato, Karen Lynn (CNP) SVH  
Stephens, Michael (MD) ESS  
Wells, David (MD) OnRad

B. Provider Update

Report/Action

C. Estela Ruben Contract

Report/Action

D. Ruth Bennett Contract

Report/Action

E. Amendment to Med Staff Bylaws – Privileges

Report/Action

**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. Financial Audit

Report/Action

B. Van Patten Property

Report/Action

C. QHR Report to Board

Report/Action

**15. Other**

Discussion

New meeting location  
Next Regular Meeting- November 22, 2022

**16. Adjournment**

Action