

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

October 26, 2021

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
Rolf Hechler, Member
Peggy (Cookie) Johnson,
Vice Chairperson

EX-OFFICIO

Frank Corcoran, ICEO
Amanda Cardona, VCW
Vicki Ballinger, 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
Tad Parrish, Rodey Law, by phone

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 A. September 21, 2021 Meeting Minutes	Greg D'Amour, Chairperson	Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business- A. Employee Retirement Options- Tim James, HR Director & Ming Huang, CFO		Report/ Action
8. New Business- A. Arena Health, Dr. V Presentation		Information/ Action
9. Finance Committee- Cookie Johnson, Chairperson A. September Financial Report	Ming Huang, CFO	Report/Action
10. Board Quality Committee- Denise Addie, Chairperson No meeting		Report
11. Joint Conference Committee- Stan Thompson, Chairperson No Med Staff meeting		Report
12. Administrative Reports		
A. Human Resources	Tim James, HR Director	Discussion
B. CNO Report	Sheila Adams, CNO	Discussion
1. Safety Committee 9/21	Sheila Adams, CNO	Discussion
C. CEO Report	Frank Corcoran, ICEO	Discussion
D. Governing Board	Greg D'Amour, Chairperson	Discussion
1. COVID Vaccine and Testing Status		

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 the Governing Board will vote to close the meeting to discuss the following items:

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

- A. COVID-19 Hazard Compensation Review
- B. CEO Search

Greg D'Amour, Chair
Scott Towle, QHR

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

- A. Risk Report- Heather Johnson, HIM Mgr.
- B. Settlement Update- Tad Parrish, Rodey Law Firm

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

- A. Cardiology PSA Frank Corcoran, ICEO
- B. Echo Tech contract- Frank Corcoran, ICEO
- C. IP Behavioral Health Project State Application Scott Towle, QHR / Frank Corcoran, ICEO
- D. Old Hospital Renovation Frank Corcoran, ICEO
- E. QHR Board Report October 21 Scott Towle, QHR
- F. Projects 20-21 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-19 Hazard Compensation Review Report/ Action
- B. CEO Search Report/ Action

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

- A. Risk Report Report/ Action
- B. Settlement Update Action

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

- A. Cardiology PSA Report/ Action
- B. Echo Tech Contract Report/ Action
- C. IP Behavioral Health Project State Application Report/ Action
- D. Old Hospital Renovation Report/ Action
- E. QHR Board Report October 21 Report/ Action
- F. Projects 20-21 Report/ Action

15. Other

- Next Regular Meeting- Discussion

16. Adjournment

Action