

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

**November 16, 2022**

**2:00pm**

**SVH Boardroom**

**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:** 2:00pm

**PURPOSE:** Emergency 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./  
Compliance

**GUEST:**

Deborah Mann, Sutin Law Firm

<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, Recording Secretary	Quorum Determination
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. Executive Session – In accordance with Open Meetings Act, <b>NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 7 the Governing Board will vote to close the meeting to discuss the following item:</b>		
<b>10-15-1 (H) 7 – Attorney Client Privilege/ Pending Litigation</b>		
1. Authorization		
<b>Roll Call to Close Meeting:</b>		
6. <b>Re-Open Meeting</b> – As required by <b>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.</b>		
<b>10-15-1 (H) 7 – Attorney Client Privilege/ Pending Litigation</b>		
1. Authorization		Action
7. <b>Adjournment</b>		Action