

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

**November 29, 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

<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

**Stipulation regarding Emergency meeting:** On November 16, 2022, the Governing Board of Sierra Vista Hospital held an emergency meeting. The meeting was called pursuant to NMSA 1978, Section 10-15-1 (H) 7.

4. <b>Approval of Agenda</b>	Bruce Swingle, Chairperson	Amend/Action
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**“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”**

5. <b>Approval of minutes</b>	Bruce Swingle, Chairperson	
A. October 25, 2022 Regular Meeting		Amend/Action
B. November 16, 2022 Emergency Meeting		Amend/ Action

6. <b>Public Input – 3-minute limit</b>		Information
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7. <b>Old Business-</b> None	Bruce Swingle, Chairperson	Report/Action
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8. <b>New Business-</b>		
A. Department Introduction- EMS / Ambulance	Frank Corcoran, CEO Brian Hamilton & Ashlee West	Information
B. Special Hospital District Resolution	Bruce Swingle, Chairperson	Report/Action

9. <b>Finance Committee- Kathi Pape, Chairperson</b>		
A. October Financial Report	Ming Huang, CFO	Report/Action
B. Anesthesia Service Agreement	Frank Corcoran, CEO	Report/Action
C. Mindray- Anesthesia Equipment	Frank Corcoran, CEO	Report/Action
D. Project Manager IT/ EHR Contract	Frank Corcoran, CEO	Report/Action
E. Pyxis Contract	Frank Corcoran, CEO	Report/Action
F. Healogics Wound Care Services	Frank Corcoran, CEO	Report/Action
G. Clinic in a Can	Frank Corcoran, CEO	Report/Action
H. Authorized Signer SVH Bank Accounts	Ming Huang, CFO	Report/Action

10. <b>Board Quality- Denise Addie, Chairperson</b>		
A. Policies	Sheila Adams, CNO	Report/Action
1. Masking During COVID-19 Policy #690-05-103		
2. Sample Drug Policy #513-15-003		

**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
D. Governing Board	Bruce Swingle, Chairperson	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

**TEMP to Provisional**

Audra Yadack, MD, Arena Health

**PROVISIONALS to 2-year appointment**

Omkar Vaidya, MD, Arena Health

Roni Sharon, MD, Arena Health

**TERMS:**

Francis Q. Cortes, NP 10/31/2022

Joshua Sifuentes, MD, ESS 11/01/2022

**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. QHR report to the 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 stipulation to close the meeting.**

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

A. Privileges Report/Action

**TEMP to Provisional**

Audra Yadack, MD, Arena Health

**PROVISIONALS to 2-year appointment**

Omkar Vaidya, MD, Arena Health

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Joshua Sifuentes, MD, ESS 11/01/2022

**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. QHR report to the Board

Report

**15. Other**

Next Regular Meeting-

Discussion

**16. Adjournment**

Action