

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

February 22, 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:**

Erika Sundrud, QHR

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
1. <b>Call to Order</b>	Greg D'Amour, Chairperson	
2. <b>Pledge of Allegiance</b>	Greg D'Amour, Chairperson	
3. <b>Roll Call</b>	Jennifer Burns	Quorum Determination
4. <b>Approval of Agenda</b>	Greg D'Amour, 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>	Greg D'Amour, Chairperson	
A. January 25, 2022 Regular Meeting Minutes		Amend/Action
6. <b>Public Input</b> – 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. <b>Old Business- None</b>		
A. Arena Health Telepsych/ Teleneuro	Frank Corcoran, CEO	Report/Action
8. <b>New Business-</b>		
A. RSSG Presentation-	Dr. Greg McClain	Presentation
9. <b>Finance Committee- Cookie Johnson, Chairperson</b>		
A. January Financial Report	Ming Huang, CFO	Report/Action
B. Steris Contract	Sheila Adams, CNO	Report/Action
C. Investment Policy & Options Update	Ming Huang, CFO	Report
10. <b>Board Quality Committee- Denise Addie, Chairperson</b>		
A. Policy Review:		Report/Action
1. Advance Directive RHC Policy # 953-01-019 (Cindy Johnson)		
2. Advance Directives Policy # 850-01-005 (Cindy Johnson)		
3. DNR Form # F-850-01-005-01 (Cindy Johnson)		
4. Code Status Clarification Form (Cindy Johnson)		
11. <b>Joint Conference Committee- Stan Thompson, Chairperson</b>		
A. Med Staff Update		Discussion
12. <b>Administrative Reports</b>		
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



## 16. Adjournment

Action