

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

**February 27, 2024**

**12:00pm**

**Elephant Butte Lake RV  
Event Center**

**MISSION STATEMENT:** Provide high quality, highly reliable and medically proficient healthcare services to the citizens of Sierra County.

**VISION STATEMENT:** Become the trusted, respected, and desired destination for the highest quality of healthcare in the state of New Mexico; exceed compliance and quality expectations and improve the quality of life for our patients and community.

**VALUES:** Stewardship. Honest. Accountable. Respect. Professional. Kindness. Integrity. Trust. (SHARP KIT)

**GUIDING PRINCIPLES:** High quality for every patient, every day.

**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  
Vacant, Member

**CITY**

Bruce Swingle, **Chairperson**  
Jesus Baray, Member  
Greg D'Amour, Member

**EX-OFFICIO**

Frank Corcoran, CEO  
Amanda Cardona, VCW  
Vacant, City Manager, EB  
Amber Vaughn, County Manager  
Angie Gonzales, City Manager, TorC  
Jim Paxon, JPC Chair

**VILLAGE of WILLIAMSBURG**

Denise Addie, Member, **Secretary**

**SUPPORT STAFF:**

Ming Huang, CFO  
Lawrence Baker, HR Director  
Sheila Adams, CNO  
Zachary Heard, Operations  
Mgr., Compliance  
Heather Johnson, HIM  
Lisa Boston, Interim Consultant

**Ovation/Guest:**

Erika Sundrud  
David Perry  
Jeremy Conner, by Web

<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
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. January 23, 2024 Regular Meeting		Amend/Action
B. February 7, 2024 Special Meeting		Amend/Action
6. <b>Public Input</b> – 3-minute limit		Information
7. <b>Old Business-</b> None	Bruce Swingle, Chairperson	
8. <b>New Business-</b>		
A. EMS Ambulance Expenditure	Ashlee West & Brian Hamilton	Action
B. General EMS Department Update		Information
9. <b>Finance Committee- Kathi Pape, Chairperson</b>		
A. Finance 101	Frank Corcoran, CEO	Information
B. January Financial Report	Ming Huang, CFO	Report/Action
C. Equipment Sales	Ming Huang, CFO	Report/Action
10. <b>Board Quality- Denise Addie, Chairperson</b>		
A. Med Staff –		
1. Policy Review	Sheila Adams, CNO	Action
a. Form #F-953-01-048: SVH Controlled Substance Contract		
b. Policy #280-03-013: Transfusion, Blood, or Blood Products		
c. Form #F-280-03-013-1: Administration of Blood or Blood Products		
d. Form #F-280-03-013-1: Agreement for Administration of Blood or Blood Products		
e. Policy #184-01-117: Burn Care		
f. Policy #185-01-086: Scope of Services, Emergency Department		
11. <b>Administrative Reports</b>		
A. Human Resources	LJ Baker, HR Director	Report
B. Nursing Services	Sheila Adams, CNO	Report
C. Med Staff Report	Sonia Seufer, COS	Report
D. CEO Report	Frank Corcoran, CEO	Report
E. Governing Board	Bruce Swingle, Chairperson	Report

**Motion to Close Meeting:**

**12. 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:**

**Order of business to be determined by Chairperson:**

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

A. Privileges Frank Corcoran

**RadPartners Initial:**

Chukwusomnazu Nwanzem MD  
David T. Pilkinton, MD  
Daniel Todd Hankins, MD  
Amy E. Benson, MD  
Jared S. Isaacson, MD  
Michael A. Pavio, MD  
Elaina M. Zabak, MD

**RadPartners Re-Appointment:**

John C. Sandoz, MD

**Termination:**

Shannon L. Baublitz-Smith, LCSW

B. Board Member Matter Bruce Swingle

**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. Ovation Report to Board Erika Sundrud  
B. Novitium Energy Presentation Jeremy Conner

**Roll Call to Close Meeting:**

**13. 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 Action

**RadPartners Initial:**

Chukwusomnazu Nwanzem MD  
David T. Pilkinton, MD  
Daniel Todd Hankins, MD  
Amy E. Benson, MD  
Jared S. Isaacson, MD  
Michael A. Pavio, MD  
Elaina M. Zabak, MD

