

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

February 28, 2023

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
Amber 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
Zachary Heard, Operations
Mgr./Compliance Officer
Ari Casal, Director of Quality
Melissa Bierner, Pharmacy Mgr.

QHR:

Erika Sundrud
David Perry

Guest:

Gail Wegger, Healthnet
Dr. Garver, ESS

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
1. Call to Order	Bruce Swingle, Chairperson	
2. Pledge of Allegiance	Bruce Swingle, Chairperson	
3. Roll Call	Jennifer Burns	Quorum Determination
4. Approval of Agenda	Bruce Swingle, 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	Bruce Swingle, Chairperson	
A. January 28, 2023 Regular Meeting		Amend/ Action
6. Public Input – 3-minute limit		Information
7. Old Business-	Bruce Swingle, Chairperson	
A. Grievance Policy	LJ Baker, HR	Report/Action
8. New Business-		
A. Introduction to Healthnet	Gail Wegger, Healthnet	Information
B. Department Introduction ER	Dr. John Garver, ESS	Information
C. Strategic Planning Date	Bruce Swingle, Chair	Discussion
D. Strategic Planning Interviews March 13-17	Frank Corcoran, CEO	Discussion
9. Finance Committee- Kathi Pape, Chairperson		
A. January Financial Report	Ming Huang, CFO	Report/Action
B. CPS Pharmacy Contract	Melissa Bierner, Pharm Manager	Report/Action
C. BD Pyxis Proposal	Sheila Adams, CFO	Report/Action
D. IANM Radiology Contract	Frank Corcoran, CEO	Report/Action
10. Board Quality- Denise Addie, Chairperson		
A. Policies	Frank Corcoran, CEO	Report/Action
• FPPE and OPPE Policy#-new		
• Initial FPPE new Providers Policy#-new		
• Flow Chart for OPPE		
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

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| 1. Bylaws review: | Report/Action |
| A. Board Chair attending Finance & Board Quality meetings | |
| B. Committee Member number | |
| C. Board Member attendance at Med Staff meetings | |
| 2. Special Hospital District Signature count and update | 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
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Temporary to Provisional:

Peace Chukwuma, CNP

Provisional:

Greg D’Amour , RPh, PhC
 Angela Frietze, CRNA (RSSG)
 Sara Koenemann, FNP (Arena Health)

REAPPOINTMENTS:

Yvonne Muojieje, DPM

TERMS:

Nicole Mestas, NP (Arena Health)
 Roxanne Chan, MD (OnRad)

B. Stipend for Dr. Seufer as Chief of Staff	Frank Corcoran, CEO
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10-15-1 (H) 7 – Attorney Client Privilege/ Pending Litigation

A. Risk Report	Heather Johnson
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10-15-1 (H) 9 – Public Hospital Board Meetings- Strategic and long-range business plans

A. QAPI	Ari Casal, Director of Quality
B. Management Action Plan	Sheila Adams, CNO
C. QHR report to the Board	Erika Sundrud, 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 stipulation to close the meeting.

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

A. Privileges	Report/Action
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B. Stipend for Dr. Seufer as Chief of Staff Report/Action

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. Management Action Plan Report/Action

C. QHR report to the Board Report/Action

15. Other

Next Regular Meeting- March 28, 2023

Discussion

16. Adjournment

Action