

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

March 25, 2021

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, Member
Greg D’Amour, **Chairperson**
Stan Thompson, Member

ELEPHANT BUTTE

Vacant
Patsy Barnett, **Secretary**

CITY

Bruce Swingle, Member
Rolf Hechler, Member
Peggy (Cookie) Johnson,
Vice Chairperson

EX-OFFICIO

Eric Stokes, CEO
Amanda Cardona, VofW, Clerk
Vicki Ballinger, City Manager, EB
Traci Alvarez, Interim City Manager, TorC

VILLAGE of WILLIAMSBURG

Denise Addie, Member

SUPPORT STAFF:

Stephen Huey, QHR
Ming Huang, CFO
Tim James, HR Manager
Sheila Adams, CNO
Vesea Yazza, DPS
Heather Johnson, HIPAA/HIM

Scott Towle, QHR

<u>AGENDA</u>	<u>ITEMS</u>	<u>PRESENTER</u>	<u>ACTION REQUIRED</u>
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- | | | | |
|----|-----------------------------|-------------------------------------|----------------------|
| 1. | Call to Order | Greg D’Amour, Chairperson | |
| 2. | Pledge of Allegiance | Greg D’Amour, Chairperson | |
| 3. | Roll Call | Jennifer Burns, Recording Secretary | Quorum Determination |
| 4. | Approval of Agenda | Greg D’Amour, 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** Greg D’Amour, Chairperson
A. February 25, 2021, Regular Meeting Amend/Action
- 6. Public Input** – 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. Old Business-** Greg D’Amour, Chairperson
None
- 8. New Business-**
None
- 9. Finance Committee- Cookie Johnson, Chairperson**
- | | | |
|--|-------------------|--------|
| A. February Financial Report | Ming Huang, CFO | Action |
| B. Reserves Report | Scott Towle, QHR | Report |
| C. SMAART PACS Purchase | Ming Huang, CFO | Action |
| D. DMS Health PET/CT Contract | Eric Stokes, CEO | Action |
| E. Mobile MRI Contract | Eric Stokes, CEO | Action |
| F. Connection- Bedside Charting Proposal | Sheila Adams, CNO | Action |
| G. B of SW Signature Add/ Removal | Ming Huang, CFO | Action |
- 10. Administrative Reports**
- | | | |
|------------------------|---------------------------|--------|
| A. CEO | Eric Stokes, CEO | Report |
| B. Human Resources | Tim James, HR Manager | Report |
| C. Nursing Services | Sheila Adams, CNO | Report |
| D. Rural Health Clinic | Veslea Yazza, DPS | Report |
| E. Governing Board | Greg D’Amour, Chairperson | Report |

Motion to Close Meeting:

11. Executive Session – In accordance with Open Meetings Act, **NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2, 7 and 9** the Governing Board will vote to close the meeting to discuss the following items:

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

- A. CEO Evaluation- Greg D’Amour

10-15-1 (H) 7 Attorney Client Privilege/ Pending Litigation

- A. Risk Report- Heather Johnson
B. QHR Mock Survey/ Regulatory Support Plan- Scott Towle

10-15-1 (H) 9 - Public Hospital Board

- A. QHR Board Report- Scott Towle
B. Projects Update- Scott Towle
C. Practice Assessment- Scott Towle

Roll Call to Close Meeting: Jennifer Burns

12. 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. CEO Evaluation

Report/Action

10-15-1 (H) 7 Attorney Client Privilege/ Pending Litigation

A. Risk Report- Heather Johnson

Report/Action

B. QHR Mock Survey/ Regulatory Support Plan

Report/Action

10-15-1 (H) 9 – Public Hospital Board

A. QHR Board Report

Report/Action

B. Projects Update

Report/Action

C. Practice Assessment

Report/Action

13. Other

Strategic Planning Meeting, March 31 at 8:30

Discussion

Next Regular Meeting- TBD

14. Adjournment

Action