

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

**March 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- Excused  
Heather Johnson, HIM  
Mgr.,HIPAA  
Zachary Heard, Operations  
Mgr./Compliance Officer  
Ari Casal, Director of Quality

**Ovation:**

Erika Sundrud  
David Perry

**Guest Staff:**

Autumn Long, Trauma  
Brian Hamilton, EMS  
Ashlee West, EMS

<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> A. February 28, 2023 Regular Meeting	Bruce Swingle, Chairperson	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. Department Introduction – Trauma	Autumn Long, Manager	Information
1. Trauma Support Resolution 23-100		Action
B. Annual SCRDA Contract	Brian Hamilton, Ashlee West	Action
9. <b>Finance Committee- Kathi Pape, Chairperson</b>		
A. February Financial Report	Ming Huang, CFO	Report/Action
B. Dimar Fire Sprinkler Pump Replacement	Frank Corcoran, CEO	Report/Action
C. Resolution SOW	Frank Corcoran, CEO	Report/Action
10. <b>Board Quality- Denise Addie, Chairperson</b>		
A. Policies	Frank Corcoran, CEO	Report/Action
• Updated MRSA protocol- Bettina		
• Amiodarone Administration-Policy#513-01-017 Melissa B.		
• Antimicrobial Stewardship-Policy# 513-14-004 Melissa B.		
• Do Not Use Abbreviations Policy#513-01-001 Melissa B.		
• SVH Consent for Anesthesia Services-Sheila		
• Anesthesia Record SVH-Sheila		
• Consent Generalized SVH-Sheila		
• Dr Walker Operative Note-Sheila		
• Dr Walker Post Op DC-EGD/Colonoscopy-Sheila		
• Dr Walker Post Op DC General-Sheila		
• Dr Walker Pre-Op Orders-Sheila		
• Dr Walker H&P Short Form-Sheila		
• Post Anesthesia Evaluation-Sheila		

- Post Anesthesia Orders for PACU-Sheila
- PreAnesthesia Consult SVH-Sheila
- Pediatric Intake Form- Dr Palin
- Clostridium Difficile Infection – Melissa Bierner

**11. Joint Conference Committee Report, Kathi Pape** Report

**12. Administrative Reports**

- |   |                              |        |
|---|------------------------------|--------|
| A. Human Resources  | LJ Baker, Interim HR Manager | Report |
| B. CEO Report   | Frank Corcoran, CEO          | Report |
| C. Governing Board  | Bruce Swingle, Chairperson   | Report |
| 1. Bylaws Committee Appointments  |                              |        |
| 2. Joint Conference Committee Appointment                                     |                              |        |
| 3. Strategic Planning Workshop, May 16 <sup>th</sup> 8:30am @ EB Event Center |                              |        |
| 4. Special Hospital District Signature count and update                       |                              |        |

**Motion 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

**Provisional:**

Greg D’Amour , RPh, PhC

**Two-year reappointment:**

David Ishimitsu, MD (OnRad)

**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 the Board Erika Sundrud, Ovation

**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 Action

**Provisional:**

Greg D’Amour , RPh, PhC

**Two-year reappointment:**  
David Ishimitsu, MD (OnRad)

**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. Ovation report to the Board

Report/Action

**15. Other**

Discussion

Next Regular Meeting- April 25, 2023

**16. Adjournment**

Action