

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

March 29, 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
Art Burger, Member
Peggy (Cookie) Johnson,
Vice Chairperson

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VCW
Stephen Archuleta, 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

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
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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 | 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. March 7, 2022 Special Meeting Minutes | | Amend/Action |
| B. February 22, 2022 Regular Meeting Minutes | | 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- None

8. New Business- None

9. Finance Committee- Cookie Johnson, Chairperson

- | | | |
|-----------------------------------|---------------------|---------------|
| A. February Financial Report | Ming Huang, CFO | Report/Action |
| B. Retirement Match Payment | Ming Huang, CFO | Report |
| C. Consolidated Builders Estimate | Frank Corcoran, CEO | Report/Action |
| D. Siemens Service Quote | Frank Corcoran, CEO | Report/Action |
| E. Non-Urgent Transport Van | Frank Corcoran, CEO | Report/Action |
| F. IT Management Proposals | Frank Corcoran, CEO | Report/Action |
| 1. QHR | | |
| 2. VACO | | |
| 3. Mandry | | |
| 4. Healthcare Triangle | | |
| 5. ABBA | | |

10. Board Quality Committee- Denise Addie, Chairperson

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|---|-------------------|---------------|
| A. Policy Review: | | Report/Action |
| 1. Suicide Prevention and Risk Assessment #280-01-132
Columbia-Suicide Severity Rating Scale | Sheila Adams, CNO | |

11. Joint Conference Committee- Stan Thompson, Chairperson

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| A. No report | | |
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12. Administrative Reports

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

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, and 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. Provider Update	Frank Corcoran, CEO
B. Credentials	Frank Corcoran, CEO

Not renewing or appointing

Robert Mullan, MD (Podiatrist, Las Cruces)

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

A. Risk Report-	Heather Johnson, HIM Mgr.
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10-15-1 (H) 9 - Strategic and long-range business plans

A. Laboratory Update	Frank Corcoran, CEO
B. COVID Restrictions Discussion	Greg D’Amour, Chair
C. QHR Report to Board, February	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 motion to close the meeting.

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

A. Provider Update	Report/Action
B. Credentials	

Not renewing or appointing

Robert Mullan, MD (Podiatrist, Las Cruces)

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

A. Risk Report-	Report/Action
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10-15-1 (H) 9 - Strategic and long-range business plans

A. Laboratory Update	Report/Action
B. COVID Restrictions Discussion	
C. QHR Report to Board, February	

15. Other

Next Regular Meeting- April 26, 2022

Discussion

16. Adjournment

Action