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

DRAFT

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
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

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

A. No report

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

<u>Not renewing or appointing</u>

Robert Mullan, MD (Podiatrist, Las Cruces)

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

A. Risk Report-	Heather Johnson, HIM Mgr.

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 Report/Action

A. Provider Update

B. Credentials

<u>Not renewing or appointing</u>

Robert Mullan, MD (Podiatrist, Las Cruces)

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

A. Risk Report-

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

A. Laboratory Update

B. COVID Restrictions Discussion

C. QHR Report to Board, February

15. Other Discussion

Next Regular Meeting- April 26, 2022

16. Adjournment Action