

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

April 25, 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:

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
Stipulation regarding Emergency meeting: On March 31, 2023, the Governing Board of Sierra Vista Hospital held an emergency meeting. The meeting was called pursuant to NMSA 1978, Section 10-15-1 (H) 7.		
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. March 31, 2023 Emergency Meeting		Amend/Action
B. March 28, 2023 Regular Meeting		Amend/ Action
6. Public Input – 3-minute limit		Information
7. Old Business- None	Bruce Swingle, Chairperson	
8. New Business-		
A. Board Education Webinar	Kathi Pape, Vice Chairperson	Information
9. Finance Committee- Kathi Pape, Chairperson		
A. March Financial Report	Ming Huang, CFO	Report/Action
B. Budget Revision	Ming Huang, CFO	Report/Action
C. Dingus / Auditor Contract	Ming Huang, CFO	Report/Action
D. Aesto SOW	Heather Johnson,	
10. Board Quality- Denise Addie, Chairperson		
A. Policies	Sheila Adams, CNO	Report/Action
• Adult Alcohol Withdrawal Policy#		
• Propofol_CS_23 Policy#513-13-023		
• SVH Rapid Response Policy - Policy # 005-01-036		
• MEWS Policy# F-055-01-036-1		
• RRT After Action report Form Policy# F-055-01-036-04		
• RRT Evaluation Form Policy# F-055-01-036-03		
• RRT Event Report Form Policy # F-055-01-036-02		
• Urinary Catheters and reduction of CAUTI’s -Policay#690-05-012		
• Indwelling Urinary Catheters and CAUTI – Policy#690-05-100		

11. Joint Conference Committee Report, Kathi Pape

No Meeting/No Report

12. Administrative Reports

A. Human Resources	LJ Baker, Interim HR Manager	Report
B. Nursing Services /CNO Report	Sheila Adams, CNO	Report
C. CEO Report	Frank Corcoran, CEO	Report
1. 501(c)(3)		Report/Action
D. Governing Board	Bruce Swingle, Chairperson	Report
1. Special Hospital District Signature count and update-	91 signatures	

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

RadPartners - Delegated per Schedule 1:

Patrick Kelly, MD	<i>Provisional</i>
Nuha Krad, MD	<i>Provisional</i>

RadPartners - Traditional to Delegated:

Andrew Bruner, MD	<i>2-year re-appointment</i>
Lance Dell, MD	<i>2-year re-appointment</i>
Brian Evans, MD	<i>Provisional</i>
Vikas Menghani, MD	<i>2-year re-appointment</i>
Olga Molchanova-Cook, MD	<i>2-year re-appointment</i>
Robbie Shoots, MD	<i>2-year re-appointment</i>

Provisional to 2-Year:

Ruth Bennett, DO
Dawn O’Keefe, CNP
Erica Palin, MD
Sonia Seuffer, MD
Shedthikere K. Murthy, MD Arena Health
Audra Yadack, MD Arena Health
Minnsun Park, MD LCCP

2-Year Reappointment:

Michael Pena, MD ESS

B. Dr. Glen Adkins Frank Corcoran, CEO

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

A. Risk Report Heather Johnson, HIM, HIPAA Mgr.

10-15-1 (H) 9 – Public Hospital Board Meetings- Strategic and long-range business plans

- A. Compliance Zachary Heard, Operations / Compliance
- B. QAPI Ari Casal, Quality
- C. 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

RadPartners - Delegated per Schedule 1:

- Patrick Kelly, MD *Provisional*
- Nuha Krad, MD *Provisional*

RadPartners - Traditional to Delegated:

- Andrew Bruner, MD *2-year re-appointment*
- Lance Dell, MD *2-year re-appointment*
- Brian Evans, MD *Provisional*
- Vikas Menghani, MD *2-year re-appointment*
- Olga Molchanova-Cook, MD *2-year re-appointment*
- Robbie Shoots, MD *2-year re-appointment*

Provisional to 2-Year:

- Ruth Bennett, DO
- Dawn O’Keefe, CNP
- Erica Palin, MD
- Sonia Seufer, MD
- Shedthikere K. Murthy, MD Arena Health
- Audra Yadack, MD Arena Health
- Minnsun Park, MD LCCP

2-Year Reappointment:

- Michael Pena, MD ESS

- B. Dr. Glen Adkins 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. Compliance Report/Action
- B. QAPI Report/Action
- C. Ovation report to the Board Report/Action

15. Other

Discussion

Next Regular Meeting- May 23, 2023

