

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

April 26, 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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- | | | |
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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 |

Stipulation regarding Strategic Planning Workshop: On March 31, 2022, the Governing Board of Sierra Vista Hospital held a closed session strategic planning workshop. This meeting was properly published in print, on radio, in the Hospital and on the Sierra Vista Hospital website. The meeting was called to discuss strategic and long-range business plans of Sierra Vista Hospital pursuant to NMSA 1978, Section 10-15-1 (H). As required by Section 10-15-1 (J). NMSA 1978, no action was taken during this meeting.

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|------------------------------|---------------------------|--------------|
| 4. Approval of Agenda | Greg D’Amour, Chairperson | Amend/Action |
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“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 29, 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-

- | | | |
|---------------------------------------|------------------------|---------------------|
| A. Sleep Study Proposal/ Presentation | Victor Prado | Presentation/Action |
| B. vCIO Presentation/ Introduction | Daniel Lenerville, QHR | Presentation |

9. Finance Committee- Cookie Johnson, Chairperson

- | | | |
|-----------------------------|---------------------|---------------|
| A. March Financial Report | Ming Huang, CFO | Report/Action |
| B. Investment Options | Ming Huang, CFO | Report/Action |
| C. FY22 Auditor Contract | Ming Huang, CFO | Report/Action |
| D. SCRDA Services Agreement | Frank Corcoran, CEO | Report/Action |

10. Board Quality Committee- Denise Addie, Chairperson

- | | | |
|---|--|---------------|
| A. Policy Review: | | |
| 1. Continuous Aerosol Therapy Policy#055-01-004 -Toni Davis | | Report/Action |
| 2. Suctioning Policy# 005-01-012 Toni Davis | | Report/Action |

11. Joint Conference Committee- Stan Thompson, Chairperson

- | | | |
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| A. Stan’s Report | | Discussion |
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12. Administrative Reports

- | | | |
|--------------------|------------------------|------------|
| A. Human Resources | Tim James, HR Director | Discussion |
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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. Dr. Sonia Seuffer Contract	Frank Corcoran, CEO
C. Credentials	Frank Corcoran, CEO

Provisional

Francis Cortes, CNP

Provisional to Two Year Appointment

Gina Nelson, MD (ESS)

Arturo Sidransky, MD (ESS)

Resignation

Rhea Hazen

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. RSSG Contract	Frank Corcoran, CEO
B. Memorial Medical Center Contract	Frank Corcoran, CEO
C. QHR Board Report	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. Dr. Sonia Seuffer Contract	Report/Action
C. Credentials	

Provisional

Francis Cortes, CNP Report/Action

Provisional to Two Year Appointment

Gina Nelson, MD (ESS) Report/Action

Arturo Sidransky, MD (ESS) Report/Action

Resignation

Rhea Hazen Report

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

A. Risk Report- Report/Action

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

A. RSSG Contract Report/Action

B. Memorial Medical Center Contract Report/Action

C. QHR Board Report Report/Action

15. Other

Discussion

Next Regular Meeting- May 24, 2022

16. Adjournment

Action