

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

April 29, 2021

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, Member
Greg D’Amour, **Chairperson**
Stan Thompson, Member

ELEPHANT BUTTE

Vacant
Patsy Barnett, **Secretary**

CITY

Bruce Swingle, Member
Rolf Hechler, Member
Peggy (Cookie) Johnson,
Vice Chairperson

EX-OFFICIO

Eric Stokes, CEO
Amanda Cardona, VofW, Clerk
Vicki Ballinger, City Manager, EB
Traci Alvarez, Interim City Manager, TorC

VILLAGE of WILLIAMSBURG

Denise Addie, Member

SUPPORT STAFF:

Stephen Huey, QHR
Ming Huang, CFO
Tim James, HR Manager, Excused
Sheila Adams, CNO
Vesea Yazza, DPS
Heather Johnson, HIPAA/HIM

<u>AGENDA</u>	<u>ITEMS</u>	<u>PRESENTER</u>	<u>ACTION REQUIRED</u>
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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, Recording Secretary | Quorum Determination |

Stipulation regarding Strategic Planning Workshop: On March 31, 2021, the Governing Board of Sierra Vista Hospital held a closed session meeting. 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.

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 25, 2021, Regular Meeting 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-** Greg D’Amour, Chairperson
 None

8. **New Business-**
 A. EMS Presentation and Acknowledgement Eric Stokes, CEO
 B. Audit Moss Adams Report/Action

9. **Finance Committee- Cookie Johnson, Chairperson**
 A. March Financial Report Ming Huang, CFO Action
 B. Reserves Report Ming Huang, CFO Report/Action
 C. Wellscan Contract Sheila Adams, CNO Action

10. **Board Quality- Stan Thompson, Chairperson**
 A. Safety Committee Report Eric Stokes, CEO Report/Action
 B. Quality Program Update Sheila Adams, CNO Report/Action
 C. Med Staff Report- Policies: Report/Action
 1. Convalescent Plasma Protocol
 2. Minimal Risk Medication
 3. Beyond Use Date on Parenteral Medication
 4. Infection Prevention Program

11. **Administrative Reports**
 A. CEO Eric Stokes, CEO Report
 B. Human Resources Tim James, HR Manager Report
 C. Nursing Services Sheila Adams, CNO Report
 D. Rural Health Clinic Vesea Yazza, DPS Report
 E. Governing Board Greg D’Amour, Chairperson Report

Motion to Close Meeting:

12. **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. Credentials:

Report/Action

Temporary-

None

Provisional-

Rooshin Dalal, MD (OnRad)

Lee Beville, MD (OnRad)

Gerald Holtz, MD (OnRad)

Two Year Appointment-

David Ishimitsu, (OnRad)

Martin Price, (OnRad)

Jay Radhakrishnan, MD (OnRad)

Lance Dell, MD (OnRad)

Vikas Menghani, MD (OnRad)

Two Year to Two Year Re-Appointment-

Staci West, CNP (ESS)

Michael Pena, MD (ESS)

Two Year Re-Appointment-

None

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

Report/Action

A. Risk Report

Heather Johnson

B. Compliance

Heather Johnson

C. Survey Readiness Update

Sheila Adams, CNO

10-15-1 (H) 9 - Public Hospital Board

Report/Action

A. Strategic and long- range business plans. Hospital Leadership/Management

1. Cardiology PSA

Eric Stokes, CEO

2. Strategic Plan Follow Up

Eric Stokes, CEO

3. QHR Report to the Board

Ming Huang, CFO

Roll Call to Close Meeting:

Jennifer Burns

13. 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. Credentials:

Report/Action

Temporary-

None

Provisional-

Rooshin Dalal, MD (OnRad)

Lee Beville, MD (OnRad)

Gerald Holtz, MD (OnRad)

Two Year Appointment-

David Ishimitsu, (OnRad)
Martin Price, (OnRad)
Jay Radhakrishnan, MD (OnRad)
Lance Dell, MD (OnRad)
Vikas Menghani, MD (OnRad)

Two Year to Two Year Re-Appointment-

Staci West, CNP (ESS)
Michael Pena, MD (ESS)

Two Year Re-Appointment-

None

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

A. Risk Report	Report/Action
B. Compliance	Report/Action
C. Survey Readiness Update	Report/Action

10-15-1 (H) 9 – Public Hospital Board

A. Strategic and long- range business plans. Hospital Leadership/Management	
1. Cardiology PSA	Report/Action
2. Strategic Plan Follow Up	Report/Action
3. QHR Report to the Board	Report/Action

14. Other

Next Regular Meeting- TBD

15. Adjournment

Action