

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

April 30, 2024

12:00pm

**Elephant Butte Lake RV
Event Center**

MISSION STATEMENT: Provide high quality, highly reliable and medically proficient healthcare services to the citizens of Sierra County.

VISION STATEMENT: Become the trusted, respected, and desired destination for the highest quality of healthcare in the state of New Mexico; exceed compliance and quality expectations and improve the quality of life for our patients and community.

VALUES: Stewardship. Honest. Accountable. Respect. Professional. Kindness. Integrity. Trust. (SHARP KIT)

GUIDING PRINCIPLES: High quality for every patient, every day.

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
Richard Holcomb, Member

CITY

Bruce Swingle, **Chairperson**
Jesus Baray, Member
Greg D'Amour, Member

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VCW
Vacant, City Manager, EB
Amber Vaughn, County Manager
Angie Gonzales, City Manager, TorC
Jim Paxon, JPC Chair

VILLAGE of WILLIAMSBURG

Vacant

SUPPORT STAFF:

Ming Huang, CFO
Lawrence Baker, HR Director
Sheila Adams, CNO, Excused
Zachary Heard, Operations
Mgr., Compliance
Heather Johnson, HIM
Lisa Boston, Interim Consultant

Ovation/Guest:

Erika Sundrud
David Perry

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
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 14, 2024 JPC & GB Joint Meeting		Amend/Action
B. March 19, 2024 Regular Meeting		Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business- None	Bruce Swingle, Chairperson	
8. New Business-	Bruce Swingle, Chairperson	
A. Introduction of new Board Member, Richard Holcomb		Information
9. Finance Committee- Kathi Pape, Chairperson		
A. March Financial Report	Ming Huang, CFO	Report/Action
B. Dingus / Auditor Contract	Ming Huang, CFO	Information
10. Board Quality-		
A. Med Staff –		
1. Policy Review	Zach Heard, Operations	
None		
11. Administrative Reports		
A. Human Resources	LJ Baker, HR Director	Report
B. Nursing Services	Sheila Adams, CNO, Excused	Information
C. Med Staff Report	Sonia Seufer, COS	Report
D. CEO Report	Frank Corcoran, CEO	Report
E. Governing Board	Bruce Swingle, Chairperson	Report
1. Appointment of Governing Board Secretary		Information
2. Appointment to Board Quality Committee		Information
3. CEO Evaluation		Discussion
Motion to Close Meeting:		
12. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2,7,9 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:		

Order of business to be determined by Chairperson:

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

A. Privileges

Frank Corcoran

Initials:

Nichelle A. Vigil, CNP

RadPartners Initial:

John R. Hebert II, MD

Michael La Pointe MD

RadPartners Re-Appointment:

Linda M. Petrovich, MD

Eduardo Quinones, MD

Luis R. Ramos-Duran, MD

David T. Pilkinton, MD

ESS Re-Appointment:

Arturo Sidransky, MD

B. Governing Board Code of Ethics

Lisa Boston

C. Board Education

Lisa Boston

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

A. Risk Report

Heather Johnson

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

A. Ovation Report to Board

Erika Sundrud

B. Quarterly Compliance Report

Zachary Heard

C. Quarterly Quality Report

Frank Corcoran

D. Master Facility Plan Options

Frank Corcoran

E. Cerner Update

Frank Corcoran

Roll Call to Close Meeting:

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. Privileges

Action

Initials:

Nichelle A. Vigil, CNP

RadPartners Initial:

John R. Hebert II, MD

Michael La Pointe MD

RadPartners Re-Appointment:

Linda M. Petrovich, MD
Eduardo Quinones, MD
Luis R. Ramos-Duran, MD
David T. Pilkinton, MD

ESS Re-Appointment:

Arturo Sidransky, MD

B. Governing Board Code of Ethics Report/Action
C. Board Education Information

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

A. Risk Report Report

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

A. Ovation Report to Board Report
B. Quarterly Compliance Report Report
C. Quarterly Quality Report Report
D. Master Facility Plan Options Information
E. Cerner Update Information

14. Other

Next Regular Meeting- (TBD) May 27 is Memorial Day

Discussion

15. Adjournment

Action