

**AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING**

May 23, 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
Angie Gonzales, City Manager, TorC

VILLAGE of WILLIAMSBURG

Denise Addie, **Secretary**

SUPPORT STAFF:

Ming Huang, CFO
Lawrence Baker, HR Director
Sheila Adams, CNO, Excused
Heather Johnson, HIM
Mgr.,HIPAA, Excused
Zachary Heard, Operations
Mgr./Compliance Officer
Ari Casal, Director of Quality

Ovation:

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 A. April 25, 2023 Regular Meeting	Bruce Swingle, Chairperson	Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business- A. 501(c)(3)	Frank Corcoran, CEO	Information
8. New Business- A. RSSG- Surgical Services Update B. Mission / Vision Revision	Sybil George, RSSG Bruce Swingle, Chairperson	Information Report/Action
9. Finance Committee- Kathi Pape, Chairperson A. April Financial Report	Ming Huang, CFO	Report/Action
10. Board Quality- Denise Addie, Chairperson A. Policies *Stat Strip Glucose Meters Policy #030-01-078 Lab *Sepsis Policy - IP	Sheila Adams, CNO	Report/Action
11. Joint Conference Committee Report, Kathi Pape		No Meeting/No Report
12. Administrative Reports A. Human Resources B. CEO Report C. Governing Board 1. Special Hospital District Signature count and update- 141 signatures	LJ Baker, Interim HR Manager Frank Corcoran, CEO Bruce Swingle, Chairperson	Report Report Report

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. CEO Evaluation

Bruce Swingle, Chair

B. Privileges

Frank Corcoran, CEO

RadPartners - Delegated per Schedule 1:

Jason Akrami, MD

Tony Maung, MD

Snehal Mehta, MD

Jose Arjona, MD

Jason Murri, DO

Ginu Aykkareth Thomas, MD

Steve Nelson, MD

Chadwick Barrs, MD

Sarah Orrin, MD

Justin Boe, MD

Alan Osumi, MD

Renee Bonetti, MD

Stephen Parven, MD

Jayanta Chaudhuri, MD

Linda Petrovich, MD

Joseph Couvillon, MD

Sarvenaz Pourjabbar, MD

James Cunningham, DO

Luis Ramos-Duran, MD

Phoebe Dann, MD

Erik Richter, MD

Jack Drew, MD

Omar Samarah, MD

Danny Eisenberg, MD

John Sandoz, MD

Pejman Firouztale, MD

Russ Savit, MD

Ryan Geracimos, MD

Joel Shockley, MD

Stacy Greenspan, DO

Samuel Song, MD

Stephanie Heinlen, MD

Robert Stears, MD

Christopher Hendrix, DO

Jana Sulzer, MD

Steven Hole, MD

Danit Talmi, MD

Peter Holt, MD

Jay Tank, MD

Charles Huang, MD

Carl Valentin, MD

Henry Jones, MD

Amy Warpinski, DO

Jeremie Karsenti, DO

Adina Weis, MD

Sunthosh Madireddi, MD

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

A. Risk Report

Frank Corcoran, CEO

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

A. 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. CEO Evaluation

Report/Action

B. Privileges

Action

RadPartners - Delegated per Schedule 1:

Jason Akrami, MD
 Jose Arjona, MD
 Ginu Aykkareth Thomas, MD
 Chadwick Barrs, MD
 Justin Boe, MD
 Renee Bonetti, MD
 Jayanta Chaudhuri, MD
 Joseph Couvillon, MD
 James Cunningham, DO
 Phoebe Dann, MD
 Jack Drew, MD
 Danny Eisenberg, MD
 Pejman Firouztale, MD
 Ryan Geracimos, MD
 Stacy Greenspan, DO
 Stephanie Heinlen, MD
 Christopher Hendrix, DO
 Steven Hole, MD
 Peter Holt, MD
 Charles Huang, MD
 Henry Jones, MD
 Jeremie Karsenti, DO
 Sunthosh Madireddi, MD

Tony Maung, MD
 Snehal Mehta, MD
 Jason Murri, DO
 Steve Nelson, MD
 Sarah Orrin, MD
 Alan Osumi, MD
 Stephen Parven, MD
 Linda Petrovich, MD
 Sarvenaz Pourjabbar, MD
 Luis Ramos-Duran, MD
 Erik Richter, MD
 Omar Samarah, MD
 John Sandoz, MD
 Russ Savit, MD
 Joel Shockley, MD
 Samuel Song, MD
 Robert Stears, MD
 Jana Sulzer, MD
 Danit Talmi, MD
 Jay Tank, MD
 Carl Valentin, MD
 Amy Warpinski, DO
 Adina Weis, MD

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. Ovation report to the Board Report/Action

15. Other

Next Regular Meeting- June 27, 2023 Discussion

16. Adjournment

Action