

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

May 25, 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
Serena Bartoo, Interim County Manager

VILLAGE of WILLIAMSBURG

Denise Addie, Member

SUPPORT STAFF:

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

AGENDA ITEMS PRESENTER ACTION REQUIRED

- | | | | |
|----|-----------------------------|-------------------------------------|----------------------|
| 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 |

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. April 29, 2021, Regular Meeting Amend/Action

6. **Public Input – 3 Minute Limit Please** Meeting Attendees Information

7. **Old Business-** Greg D'Amour, Chairperson
A. Cardiology PSA

8. **New Business-**
A. Discussion with Dr. Adkins Dr. Adkins Information

9. Finance Committee- Cookie Johnson, Chairperson

A. April Financial Report Ming Huang, CFO Action
B. MGD Diagnostics Contract Sheila Adams, CNO Action
C. AeroClave Contract Sheila Adams, CNO Action
D. Covidien Sales (Medtronic) Contract Sheila Adams, CNO Action
E. Phillips Contract Sheila Adams, CNO Action
F. Consolidated Builders Proposal Eric Stokes, CEO Report/Action

10. Board Quality- Stan Thompson, Chairperson

A. **Safety Committee Report** Eric Stokes, CEO Report
B. **Med Staff Report-**
1. **Policies:** Report/Action

1. Transfer Interfacility Policy
2. Memorandum of Transfer Form
3. Confidential Report of Occurrence Form
4. Integrated Safety and Risk Management Plan
5. Patient Complaint/Grievance Procedure
6. Provider Orders
7. Notice of Rights & Services
8. SNF Comprehensive Assessment
9. Social Services
10. Activity Program
11. REGEN-COV Covid-19 Treatment

C. Med Staff Rules & Regulations Revision

11. Administrative Reports

A. CEO Eric Stokes, CEO Report
1. SCRDA Contract renewal
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
1. Special Hospital District
2. Board Member term expirations
3. GB Policies and By-Laws

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. CEO evaluation process Report/Action

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

A. Risk Report Heather Johnson Report/Action

B. OPI Sheila Adams Report/Action

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

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

B. QHR Board Report May 21 Scott Towle, QHR Report

C. Projects 20-21 Scott Towle, QHR Report

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. CEO evaluation process

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

A. Risk Report

B. OPI

10-15-1 (H) 9 – Public Hospital Board

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

B. QHR Board Report May 21

C. Projects 20-21

14. Other

Next Regular Meeting- TBD

15. Adjournment

Action