

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

**June 27, 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 Excused

**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  
Heather Johnson, HIM  
Mgr.,HIPAA, Excused  
Zachary Heard, Operations Mgr./  
Compliance Officer

**Ovation:**

Erika Sundrud  
David Perry

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
1. <b>Call to Order</b>	Bruce Swingle, Chairperson	
2. <b>Pledge of Allegiance</b>	Bruce Swingle, Chairperson	
3. <b>Roll Call</b>	Jennifer Burns	Quorum Determination
4. <b>Approval of Agenda</b>	Bruce Swingle, Chairperson	Amend/Action
<b>“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”</b>		
5. <b>Approval of minutes</b> A. May 23, 2023 Regular Meeting	Bruce Swingle, Chairperson	Amend/Action
6. <b>Public Input – 3-minute limit</b>		Information
7. <b>Old Business-</b> None		
8. <b>New Business-</b> None		
9. <b>Finance Committee- Kathi Pape, Chairperson</b>		
A. May Financial Report	Ming Huang, CFO	Report/Action
B. Phillips Bedside Monitoring / Cerner	Frank Corcoran, CEO	Report/Action
C. Generator Repair / Lease Replace Opt.	Frank Corcoran, CEO	Report/Action
10. <b>Board Quality- Denise Addie, Chairperson</b>		
A. Executive Dashboard, Quality	Sheila Adams, CNO	Report/Action
11. <b>Joint Conference Committee Report, Kathi Pape</b>		No Meeting/No Report
12. <b>Administrative Reports</b>		
A. Human Resources	LJ Baker, HR Director	Report
B. CNO Report	Sheila Adams, CNO	Report
C. CEO Report	Frank Corcoran, CEO	Report
D. Governing Board	Bruce Swingle, Chairperson	Report
1. Special Hospital District Signature count and update- <b>292 signatures</b>		
2. Budget Revision Resolution		Report/Action
3. Mission / Vision / Values Update	Katharine Elverum	Report/Action
4. Bylaws	Katharine Elverum	Report/Action

**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. Provider Contract Frank Corcoran, CEO
  - 1. Jaime Maxham-Robillard, NP
- B. Privileges Frank Corcoran, CEO  
**See attached.**

**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. Provider Contract Action
  - 1. Jaime Maxham-Robillard, NP
- B. Privileges Action  
**See attached.**

**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 the Board Report

**15. Other** Discussion

Next Regular/ Annual Meeting- July 25, 2023

**16. Adjournment** Action

Privileges – Governing Board 6/27/23

**TEMP TO PROVISIONAL:**

Shannon Baublitz-Smith, LCSW

**TWO YEAR RE-APPOINTMENT:**

Jeremy Parsons, MD (Lab)

**RadPartners Delegated Schedule 1 – June:**

Kwasi Addae-Mensah, MD

Amy Benson, MD

Michael Hovsepian, MD

Michael LaPointe, MD

Judyta Loomis, MD

Juan Mena, MD

Michael Pavio, MD

Jeffery Walker, MD

Elaina Zabak, MD

**RadPartners Delegated Reappointment:**

Carl Valentin, MD

**Additional Privileges request:**

Arturo Sidransky, MD (ESS, Hospitalist)

**TERMINATIONS:**

OnRad

Tahir Alkhairy, MD

Lee Beville, MD

Jeffrey Caverly, MD

Charles Davis, MD

Supriya Gupta, MD

Christian Ingui, MD

David Ishimitsu, MD

Aaron Jun, MD

Nicolaus Kuehn, MD

Paul Lampert, MD

Pierre Lanthiez, MD

Daniel Lucas, MD

Kamiar Massrouf, MD

Patrick McCarthy, MD

Jonathan Meyer, MD

Bharat Mocherla, MD

Jose Ospina, MD

Atul Patel, MD

Ari Plosker, MD

Huma Qureshi, MD

Peilin Reed, MD

Nancy Sagona, MD

Faranak Sadri Tafazoli, MD

Alix Vincent, MD

David Wells, MD

Steven White, MD

Patrick McCarthy, MD

Jonathan Meyer, MD

Bharat Mocherla, MD

Jose Ospina, MD

Atul Patel, MD

Ari Plosker, MD

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