

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

June 28, 2022

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:

COUNTY

Kathi Pape, **Secretary**
Greg D'Amour, Chairperson
Stan Thompson, Member

ELEPHANT BUTTE

Katharine Elverum, Member
Vacant, Member

CITY

Bruce Swingle, Member
Art Burger, Member
Peggy (Cookie) Johnson,
Vice Chairperson

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VCW
Stephen Archuleta, City Manager, EB
Charlene Webb, County Manager
Travis Day, JPC Chair

VILLAGE OF WILLIAMSBURG

Denise Addie, Member

SUPPORT STAFF:

Ming Huang, CFO
Sheila Adams, CNO
LJ Baker, Interim HR Director
Heather Johnson, HIM Mgr.,
HIPAA/ Compliance

GUEST: By WebEx

Erika Sundrud, QHR

| AGENDA ITEMS | PRESENTER | ACTION REQUIRED |
|--|-------------------------------|------------------------|
| 1. Call to Order | Cookie Johnson, Vice Chair | |
| 2. Pledge of Allegiance | Cookie Johnson, Vice Chair | |
| 3. Roll Call | Jennifer Burns | Quorum Determination |
| 4. Approval of Agenda | Cookie Johnson, Vice Chair | 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 | Cookie Johnson, Vice Chair | |
| A. June 16, 2022 Special Meeting Minutes | | Amend/Action |
| B. May 24, 2022 Regular Meeting Minutes | | 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- None | | |
| 8. New Business- None | | |
| 9. Finance Committee- Cookie Johnson, Chairperson | | |
| A. May Financial Report | Ming Huang, CFO | Report/Action |
| B. BCI Strategic Marketing Proposal | Frank Corcoran, CEO | Discussion |
| 10. Board Quality Committee- Denise Addie, Chairperson | | |
| A. Med Staff Report | Sheila Adams, CNO | Report/Action |
| B. Policy Review | Sheila Adams, CNO | Report/Action |
| 1. Massive Transfusion Protocol-Trauma- Autumn Long RN- Policy #585-01-021 | | |
| 2. Standing Orders form revision | | |
| C. Quarterly Blood Utilization | | |
| 11. Joint Conference Committee- Stan Thompson, Chairperson | | |
| A. Stan’s Report | | Discussion |
| 12. Administrative Reports | | |
| A. Human Resources | LJ Baker, Interim HR Director | Discussion |
| B. CNO Report | Sheila Adams, CNO | Discussion |
| C. CEO Report | Frank Corcoran, CEO | Discussion |
| D. Governing Board | Cookie Johnson, Vice Chair | Discussion |
| 1. Bylaws Revision | | 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, 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. Provider Update Frank Corcoran, CEO
- B. Credentials Frank Corcoran, CEO

Provisional:

Sharon Roni (Arena Health)

Two Year Re appointments:

- Estela Rubin
- Pierre Lanthiez (OnRad)
- Daniel Lucas (OnRad)
- Jonathan Meyer (OnRad)
- Charles Davis (OnRad)
- Robert Reuter (OnRad)
- Huma Qureshi (OnRad)
- Nancy Sagona (OnRad)
- Peilin Reed (OnRad)
- Jeffrey Caverly (OnRad)

Not renewing or reapplying:

- Farhad Keliddari, MD (OnRad resigned)
- Ashraf Suliman, MD (withdrew application)
- David Hochhauser, MD (ESS)

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

- A. Risk Report- Heather Johnson, HIM Mgr.

10-15-1 (H) 9 - Strategic and long-range business plans

- A. QAPI Sheila Adams, CNO
- B. QHR Board Report Erika Sundrud, QHR

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 motion to close the meeting.

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

- A. Provider Update Report/Action
- B. Credentials Report/Action

Provisional:

Sharon Roni (Arena Health)

Two Year Re appointments:

Estela Rubin
Pierre Lanthiez (OnRad)
Daniel Lucas (OnRad)
Jonathan Meyer (OnRad)
Charles Davis (OnRad)
Robert Reuter (OnRad)
Huma Qureshi (OnRad)
Nancy Sagona (OnRad)
Peilin Reed (OnRad)
Jeffrey Caverly (OnRad)

Not renewing or reapplying:
Farhad Keliddari, MD (OnRad resigned)
Ashraf Suliman, MD (withdrew application)
David Hochhauser, MD (ESS)

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

A. Risk Report- Report/Action

10-15-1 (H) 9 - Strategic and long-range business plans

A. QAPI Report/Action

B. QHR Board Report Report/Action

15. Other Discussion

Next Regular/ Annual Meeting- July 26, 2022

16. Adjournment Action