

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

**June 29, 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:**

**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

**VILLAGE of WILLIAMSBURG**

Denise Addie, Member

**SUPPORT STAFF**

Ming Huang, CFO  
Tim James, HR Manager  
Sheila Adams, CNO  
Heather Johnson, HIPAA/HIM Mgr.

**SUPPORT STAFF**

Dr. Adkins, CMO  
Dr. Garver, ER

**QHR**

Scott Towle

<b>AGENDA</b>	<b>ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
1.	<b>Call to Order</b>	Greg D'Amour, Chairperson	
2.	<b>Pledge of Allegiance</b>	Greg D'Amour, Chairperson	

- |                              |                                     |              |
|------------------------------|-------------------------------------|--------------|
| 3. <b>Roll Call</b>          | Jennifer Burns, Recording Secretary |              |
| 4. <b>Approval of Agenda</b> | 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?”**

***Stipulation regarding Special Meeting:*** *On Friday, June 18, 2021, the Governing Board of Sierra Vista Hospital held a Special closed session meeting. This meeting was properly published on radio, in the Hospital and on the Hospital’s website. The meeting was called to discuss pending litigation and mediation settlement terms pursuant to NMSA 1978, Section 10-15-1 (H) 7 Attorney Client Privilege/ Pending Litigation. No other matters were discussed in closed session. In open session, Rolf Hechler motioned to allow Theresa Parrish, Rodey Law Firm, Attorney for SVH, to proceed as discussed in closed session. Cookie Johnson seconded. Motion carried unanimously.*

- |  |                           |              |
|--|---------------------------|--------------|
| 5. <b>Approval of minutes</b><br>A. <b>June 18, 2021, Special Meeting</b><br>B. <b>May 25, 2021, Regular Meeting</b> | Greg D'Amour, Chairperson | Amend/Action |
|--|---------------------------|--------------|

- |  |                   |             |
|--|-------------------|-------------|
| 6. <b>Public Input</b> – 3 Minute Limit Please | Meeting Attendees | Information |
|--|-------------------|-------------|

**7. Old Business-**

- |  |        |
|--|--------|
| A. <b>Med Staff Rules &amp; Regulations Revision</b> , Dr. Adkins, CMO | Action |
|--|--------|

*This was an agenda item at the May 25, 2021 meeting. It was unclear whether the Governing Board needed to make a motion to approve. No motion was made. The Board does need to make a motion to approve all changes to the Med Staff Bylaws, therefore, this item is again on the agenda for action.*

**8. New Business-**

- |                       |                         |             |
|-----------------------|-------------------------|-------------|
| A. General Discussion | Dr. Adkins & Dr. Garver | Information |
|-----------------------|-------------------------|-------------|

**9. Finance Committee- Cookie Johnson, Chairperson**

- |                                      |  |                                |
|--------------------------------------|--|--------------------------------|
| A. May Financial Report              | Ming Huang, CFO                              | Report/Action                  |
| B. ESS Renewal                       | Eric Stokes, CEO, & Dr. Adkins<br>Dr. Garver | Report/Action<br>Report/Action |
| C. PenRad Mammo                      | Eric Stokes, CEO                             | Report/Action                  |
| D. Far UV                            | Eric Stokes, CEO                             | Report/Action                  |
| E. Brentwood Communication Marketing | Eric Stokes, CEO                             | Report/Action                  |
| F. Healthstream                      | Sheila Adams, CNO<br>Tim James, HR Manager   | Report/Action                  |
| G. Authority Rx                      | Eric Stokes, CEO                             | Report/Action                  |
| H. Budget FY22                       | Ming Huang, CFO                              | Report/Action                  |

**10. Board Quality- Stan Thompson, Chairperson**

- |   |                   |               |
|---|-------------------|---------------|
| A. Safety Committee Report                                      | Eric Stokes, CEO  | Report/Action |
| B. Quality Management and<br>Performance Improvement Plan 22-23 | Sheila Adams, CNO | Report/Action |

**11. Administrative Reports**

A. CEO	Eric Stokes, CEO	Report
B. Human Resources	Tim James, HR Manager	Report
C. Nursing Services	Sheila Adams, CNO	Report
D. Rural Health Clinic	Eric Stokes, CEO	Report
E. Governing Board	Greg D'Amour, Chairperson	Report/Action
1. Policies and Bylaws		

**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 the Governing Board will vote to close the meeting to discuss the following items:**

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

A. Clinic Structure	Eric Stokes
1. Kassouf & Co. Contract	Eric Stokes
B. CEO Evaluation	Greg D'Amour

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

A. Risk Report	Heather Johnson
B. OPI (May data)	Sheila Adams

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

A. Strategic and Long-Range Business Plans	
1. QHR Report to the Board	Scott Towle
2. Projects 20-21	Scott Towle
B. Cardiology PSA	Eric Stokes
1. Digisonics	
2. Philips Holter Monitors	
3. GEMMS	
4. Echo Tech Contract	

**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. Clinic Structure	Report/Action
1. Kassouf & Co. Contract	Report/Action
B. CEO Evaluation	Report/Action

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

A. Risk Report	Report/Action
B. OPI (May data)	Report/Action

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

A. Strategic and Long-Range Business Plans	
1. QHR Report to the Board	Report

2. Projects 20-21	Report
B. Cardiology PSA	Action
1. Digisonics	Action
2. Philips Holter Monitors	Action
3. GEMMS	Action
3. Echo Tech Contract	Report/Action

**14. Other**

Next Regular Meeting- TBD

**15. Adjournment**

Action