

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

July 25, 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 /Annual 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**
Jesus Baray, Member
Greg D'Amour, Member

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VCW
John Mascaro, City Manager, EB
Amber Vaughn, County Manager
Angie Gonzales, City Manager, TorC
Travis Day, JPC Chair

VILLAGE of WILLIAMSBURG

Denise Addie, Member, Secretary

SUPPORT STAFF:

Ming Huang, CFO
Lawrence Baker, HR Director
Sheila Adams, CNO
Heather Johnson, HIM Mgr.,
HIPAA
Zachary Heard, Operations
Mgr., Compliance

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 | Bruce Swingle, Chairperson | |
| A. June 27, 2023 Regular Meeting | | Amend/Action |
| 6. Public Input – 3-minute limit | | Information |
| 7. Old Business- | Bruce Swingle, Chairperson | Report/Action |
| A. Mission / Vision Statement | Frank Corcoran, CEO | Report/Action |
| B. Bylaws Procurement Update | Frank Corcoran, CEO | Report/Action |
| 8. New Business- | | |
| A. RSSG – Surgical Services Update | | 15-minute limit |
| B. Election of Officers | Bruce Swingle, Chairperson | Action |
| 1. Chairperson | | |
| 2. Vice Chairperson | | |
| 3. Secretary | | |
| C. Secretaries report on Conflict of Interest Statement | Secretary | Report/Action |
| D. Member Attendance Report | Secretary | Report/Action |
| E. Board Member Pledge | Bruce Swingle | Report/Action |
| F. Resolutions | Chairperson | Report/Action |
| 1. Resolution 23-105
Nondiscrimination English & Spanish | | Report/Action |
| 2. Resolution 23-106
Open Meetings | | Report/Action |
| 3. Resolution 23-107
Public Records | | Report/Action |
| G. Board Certification Program | Frank Corcoran / Erika Sundrud | Report/Action |
| H. Special committee creation for draft of CEO evaluation form/criteria | Bruce Swingle | Report/Action |
| 9. Finance Committee- Kathi Pape, Chairperson | | |
| A. June Financial Report | Ming Huang, CFO | Report/Action |
| B. Capital Equipment Disposal | Ming Huang, CFO | Report/Action |
| C. Investment Report | Ming Huang, CFO | Report/Action |
| D. Budget FY2024 | Ming Huang, CFO | Report/Action |
| 1. Resolution 23-104 | Ming Huang, CFO | Report/Action |
| E. Fourth Quarter financial report | Ming Huang, CFO | Report/Action |

1. Resolution 23-110	Ming Huang, CFO	Report/Action
F. Insight – Dell Server	Frank Corcoran, CEO	Report/Action
G. ezERC	Frank Corcoran, CEO	Report/Action
H. Apic Solutions, Inc. Contract	Frank Corcoran, CEO	Report/Action
I. Generator Status	Frank Corcoran, CEO	Report/Action

10. Board Quality- Denise Addie, Chairperson

A. Med Staff		Report
1. Policy Review	Sheila Adams, CNO	Action
* #953-02-011 - Influenza Vaccination Administration in RHC		Action

11. Administrative Reports

A. Human Resources	LJ Baker, HR Director	Report
B. Nursing Services	Sheila Adams, CNO	Report
C. CEO Report	Frank Corcoran, CEO	Report
D. Governing Board	Chairperson	Report
1. Special Hospital District Update		

Motion to Close Meeting:

12. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2,7,9 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:

Order of business to be determined by Chairperson:

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

A. Privileges Frank Corcoran, CEO

Initial

Yosef Raskin, MD – ESS (Hospitalist)

Provisional to 2-Year

Peace Chukwuma, NP
 Sara Koenemann, NP – Arena Health
 Udit Bhatnagar, MD - LCPP
 Muhammad Sardar, MD – LCPP
 Frank Walker, MD
 Mia Austin, CRNA
 Angela Frieze, CRNA
 Cassandra Groves, CRNA

2-Year Reappointment

Mary Pattridge, LCSW

RadPartners – Reappointments

Vikas Menghani, MD
 Samuel Song, MD

Terminations

Peter Razma, MD – Newport Health
Joel Shockley, MD – RadPartners
James Cunningham, DO – RadPartners
Adina Weis, MD - Radpartners

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

A. Risk Report

Heather Johnson

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

A. Annual Compliance Report to Board Members Only
B. Ovation Report to Board

Zachary Heard, Comp.
Erika Sundrud, Ovation

Roll Call to Close Meeting:

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. Privileges

Report/Action

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Provisional to 2-Year

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Sara Koenemann, NP – Arena Health
Udit Bhatnagar, MD - LCPP
Muhammad Sardar, MD – LCPP
Frank Walker, MD
Mia Austin, CRNA
Angela Fietze, CRNA
Cassandra Groves, CRNA

2-Year Reappointment

Mary Pattridge, LCSW

RadPartners – Reappointments

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A. Risk Report

Report

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Report
Report

14. Other

Next Regular Meeting- August 22, 2023

Discussion

15. Adjournment

Action