

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

July 27, 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 /Annual Meeting

**ATTENDEES:
GOVERNING BOARD**

COUNTY

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

ELEPHANT BUTTE

Katharine Elverum, Member
Vacant, Member

CITY

Bruce Swingle, Member
Rolf Hechler, Member
Peggy (Cookie) Johnson,
Vice Chairperson

EX-OFFICIO

Eric Stokes, CEO
Amanda Cardona, VCW
Vicki Ballinger, City Manager, EB
Charlene Webb, County Manager

VILLAGE of WILLIAMSBURG

Denise Addie, Member

SUPPORT STAFF:

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

QHR:

Scott Towle, by phone

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	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. June 29, 2021 – Regular Meeting		Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business-	Greg D'Amour, Chairperson	Report/Action
A. Echo Tech Contract- Tabled from June 29 th meeting. Still unavailable.		
8. New Business-		
A. Election of Officers	Greg D'Amour, Chairperson	Report/Action
1. Chairperson		
2. Vice Chairperson		
3. Secretary		
B. Secretaries report on Conflict of Interest Statement	Secretary	Report/Action
C. Member Attendance Report	Secretary	Report/Action
D. Resolutions	Chairperson	Report/Action
1. Resolution 21-105 Nondiscrimination English & Spanish		Report/Action
2. Resolution 21-106 Open Meetings		Report/Action
3. Resolution 21-107 Public Records		Report/Action
E. Retirement Match	Chairperson	Report/Action
9. Finance Committee- Cookie Johnson, Chairperson		
A. June Financial Report	Ming Huang, CFO	Report/Action
B. June Reserves Report	Ming Huang, CFO	Report
C. Fourth Quarter financial report	Ming Huang, CFO/ Cookie Johnson	Action
1. Resolution 21-110		
D. Budget Revision/ Variance FY21	Ming Huang, CFO	Report/Action
1. Resolution 21-103	Ming Huang, CFO	Report/Action
E. Final Budget FY2022 (No revisions)	Ming Huang, CFO	Report/Action
1. Resolution 21-104	Ming Huang, CFO	Report/Action
F. Capital Budget 5-year	Ming Huang, CFO	Report/Action
G. Sysmex Service Agreement (Lab)	Eric Stokes, CEO	Report/Action

10. Board Quality- Stan Thompson, Chairperson

A. Safety Committee	Eric Stokes, CEO	Report/Action
B. Med Staff	Eric Stokes, CEO	Report/Action
1. Policy Review	Sheila Adams, CNO	Action
<ul style="list-style-type: none">• Autopsy- Policy #850-01-008• Airway Clearance Therapy- Policy #055-01-003• Arterial Blood Gas Collection- Policy #055-01-019• Frequency of Therapy- Policy #055-01-030• Incentive Spirometry- Policy #055-01-006• Oxygen Administration- Policy #055-01-031• Emergency Crash Cart Defibrillators #280-02-116 with form #F-280-02-116-01• Emergency Cart Medications #513-02-015 and form F-502-02-015-01• Admission Reconciliation- Policy #513-02-015 with form #F-513-02-015• Regen-COV- Policy #513-13-022 with form # F-513-13-022-01 & # F-213-13-022-03• Utilization Management Plan		

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. Governing Board	Chairperson	Report

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:

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

A. Credentials Sheila Adams

Provisional- (expiring 7-31-2021)

Jeremy Parson, MD-Lab Director
James Chatham, MD-Onrad
Michael Witkosky, MD- Onrad

Two Year Appointment

Mary Pattridge, LCSW
Jennifer Barney, CNP- ESS
Lang Chhour, CNP-ESS

Other Credentialing:

A. TERMS effective 6/30/21

Robert Gaudet., MD ESS
Ryan Mangel, MD ESS

B. TERM effective 6/16/2021

Todd Greenberg, MD- Onrad

C. David Carter, CRNA: COI expires 7/15/2021

B. CEO Evaluation Greg D'Amour

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

A. Risk Heather Johnson
B. Quarterly Compliance Report Heather Johnson
C. Quarterly OPI Sheila Adams

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

A. Hospital Leadership/ Management
B. Projects 20-21 Scott Towle, QHR
C. QHR Board Report July 21 Scott Towle, QHR

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. Credentials Report/Action
Provisional- (expiring 7-31-2021)
Jeremy Parson, MD-Lab Director
James Chatham, MD-Onrad
Michael Witkosky, MD- Onrad

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C. David Carter, CRNA: COI expires 7/15/2021

B. CEO Evaluation Report/Action

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

A. Risk Report/Action

- B. Quarterly Compliance Report
- C. Quarterly OPI

Report/Action
Report/Action

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

- A. Hospital Leadership/Management
- B. Projects 20-21
- C. QHR Board Report July 21

Report/Action
Report
Report

14. Other

Next Regular Meeting-

Discussion

15. Adjournment

Action