

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

August 22, 2023

12:00pm

**Elephant Butte Lake RV
Event Center**

MISSION STATEMENT: Provide high quality, highly reliable and medically proficient healthcare services to the citizens of Sierra County.

VISION STATEMENT: Become the trusted, respected, and desired destination for the highest quality of healthcare in the state of New Mexico; exceed compliance and quality expectations and improve the quality of life for our patients and community.

VALUES: Stewardship. Honest. Accountable. Respect. Professional. Kindness. Integrity. Trust. (SHARP KIT)

GUIDING PRINCIPLES: High quality for every patient, every day.

TIME OF MEETING: 12:00pm

PURPOSE: Regular Meeting

**ATTENDEES:
GOVERNING BOARD**

COUNTY

Vacant, Member
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
Jim Paxon, 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 | | 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 A. July 25, 2023 Regular/ Annual Meeting | Bruce Swingle, Chairperson | Amend/Action |
| 6. Public Input – 3-minute limit | | Information |
| 7. Old Business- A. Bylaws Approved by JPC | Bruce Swingle, Chairperson | Report/Action |
| 8. New Business- A. Election of Officers 1. Chairperson 2. Vice Chairperson 3. Secretary B. Secretaries report on Conflict of Interest Statement C. Committee Appointments | Bruce Swingle, Chairperson | Action |
| 9. Finance Committee- A. July Financial Report B. Capital Equipment Disposal C. ezERC | Ming Huang, CFO Ming Huang, CFO Frank Corcoran, CEO | Report/Action Report/Action Report/Action |
| 10. Board Quality- Denise Addie, Chairperson A. Med Staff 1. Policy Review a. Policy #185-01-112 – Amputation b. Policy #185-01-112* – Initial Assessment of the Trauma Patient c. Policy #185-01-146 – Acute Floor Patients (Unstable) d. Policy #280-01-134 – One-to-one Observer i. F-280-01-134-01 – Patient Observation Record Form e. F-185-01-103-1 – ED Physician Report to Patient Provider Form f. Policy – Restraints and Seclusion | Sheila Adams, CNO | Report Action |
| 11. Administrative Reports A. Human Resources B. Nursing Services | LJ Baker, HR Director Sheila Adams, CNO | Report 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:

Order of business to be determined by Chairperson:

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

A. Privileges

Frank Corcoran, CEO

Provisional:

Jamie Robillard, FNP

Provisional to 2-Year:

Greg D’Amour, RPh, PhC

Reappointments:

John Garver, DO/ESS

B. Licensed Psychologist Contract

Frank Corcoran, CEO

C. Medical Staff Bylaws Revision

Frank Corcoran, CEO

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. Old Building Update

Frank Corcoran, CEO

B. Ovation Report to Board

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

Action

Provisional:

Jamie Robillard, FNP

Provisional to 2-Year:

Greg D’Amour, RPh, PhC

Reappointments:

John Garver, DO/ESS

B. Licensed Psychologist Contract

Action

C. Medical Staff Bylaws Revision

Report/Action

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. Old Building Update

Report

B. Ovation Report to Board

Report

14. Other

Discussion

Next Regular Meeting- September 26, 2023

15. Adjournment

Action