

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD ANNUAL MEETING

August 26, 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:
GOVERNING BOARD**

COUNTY

Kathi Pape, **Secretary**
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

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

VILLAGE of WILLIAMSBURG

Denise Addie, Member

SUPPORT STAFF:

Ming Huang, CFO
Sheila Adams, CNO

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. August 17, 2021 Special Meeting Minutes | | Amend/Action |
| B. August 6, 2021 Special Meeting Minutes | | Amend/Action |
| C. July 27, 2021 – Regular/ Annual Meeting Minutes | | Amend/Action |
| 6. Public Input – 3-minute limit | | Information |
| 7. Old Business- | | |
| A. Secretaries report on Conflict of Interest Statement | Kathi Pape, Secretary | Report/Action |
| 8. New Business- | | |
| A. Governor’s Vaccination Mandate | Greg D'Amour, Sheila Adams | Discussion |
| B. SVH Vaccination Policy | Sheila Adams, ICEO, CNO | Report/Action |
| 9. Finance Committee- Cookie Johnson, Chairperson | | |
| A. July Financial Report | Ming Huang, CFO | Report/Action |
| B. Phone & Network Maintenance Renewal | Sheila Adams, ICEO, CNO | Action |
| 10. Administrative Reports | | |
| A. General Hospital | Sheila Adams, ICEO, CNO | Discussion |
| B. Governing Board | Greg D'Amour, Chairperson | Discussion |
| 1. Committees | | |

Motion to Close Meeting:

11. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 9 the Governing Board will vote to close the meeting to discuss the following items:

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

- A. Hospital Leadership/ Management
- B. QHR Board Report August 21

Roll Call to Close Meeting: Jennifer Burns

12. 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) 9 - Strategic and long-range business plans

A. Hospital Leadership/Management
B. QHR Board Report July 21

Report/Action
Report

13. Other

Next Regular Meeting-

Discussion

14. Adjournment

Action