

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

September 21, 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, **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

Frank Corcoran, ICEO
Amanda Cardona, VCW
Vicki Ballinger, City Manager, EB
Charlene Webb, County Manager
Travis Day, JPC Chair

VILLAGE OF WILLIAMSBURG

Denise Addie, Member

SUPPORT STAFF:

Ming Huang, CFO
Sheila Adams, CNO
Tim James, HR Director
Heather Johnson, HIM Mgr.,
HIPAA/ Compliance
Scott Towle, QHR, 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 <i>Welcome Interim CEO, Frank Corcoran – Greg D'Amour, Chairperson</i>	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. September 9, 2021 Special Meeting Minutes		Amend/Action
B. August 26, 2021 Regular Meeting Minutes		Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business-		
A. Cardiology PSA	Frank Corcoran, ICEO	Report/Action
B. Echo Tech contract-	Frank Corcoran, ICEO	Report/Action
C. Employee Retirement Options-	Tim James, HR Director & Ming Huang, CFO	Report/ Action
8. New Business-		
None		
9. Finance Committee- Cookie Johnson, Chairperson		
A. August Financial Report	Ming Huang, CFO	Report/Action
B. AGNS Construction/ CHF Thrift Store	Sheila Adams, CNO	Report/Action
C. 340B Administrative Services Agreement	Sheila Adams, CNO	Report/ Action
10. Board Quality Committee- Denise Addie, Chairperson		
A. Med Staff-		
1. Policy-		Report/ Action
• Timely Reporting of Critical Laboratory Panic Values- Policy #030-01-027		
B. Safety Committee 8-12-21 Meeting-	Sheila Adams, CNO	Report/Action
11. Administrative Reports		
A. Human Resources	Tim James, HR Director	Discussion
B. General Hospital/ CNO	Sheila Adams, CNO	Discussion
C. CEO Report	Frank Corcoran, ICEO	Discussion
D. Governing Board	Greg D'Amour, Chairperson	Discussion

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 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. Credentialing

Provisional-

- Bharat Mocheria, MD (OnRad)
- Supriya Gupta, MD (OnRad)
- Patrick McCarthy, MD (OnRad)
- Nicolaus Kuehn, MD (OnRad)
- Terry Boulware, MD (Southwest Heart PC)
- Sonda Boulware, CNP (Southwest Heart PC)

Two Year to Two Year Re-Appointment

- John Garver, DO (ESS)
- Andrew Bruner, MD (RadPartners)
- Olga Molchanova-Cook, MD (RadPartners)

B. Clinic Manager Contract

C. Staffing Management

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

A. Risk Report

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

- A. Hospital Leadership/ Management
- B. QHR Board Report Sept. 21
- C. Projects 20-21
- D. Behavioral Health Proposal
- E. Managed Care Assessment

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. Credentialing

Report/ Action

Provisional-

- Bharat Mocheria, MD (OnRad)
- Supriya Gupta, MD (OnRad)
- Patrick McCarthy, MD (OnRad)
- Nicolaus Kuehn, MD (OnRad)
- Terry Boulware, MD (Southwest Heart PC)
- Sonda Boulware, CNP (Southwest Heart PC)

Two Year to Two Year Re-Appointment

Report/ Action

- John Garver, DO (ESS)

Andrew Bruner, MD (RadPartners)
Olga Molchanova-Cook, MD (RadPartners)

B. Clinic Manager Contract Report/ Action
C. Staffing Management Report/Action

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

A. Risk Report Report/ Action

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

A. Hospital Leadership/Management Report/ Action
B. QHR Board Report Sept. 21 Report/ Action
C. Projects 20-21 Report/ Action
D. Behavioral Health Proposal Report/ Action
E. Managed Care Assessment Report/ Action

14. Other

Next Regular Meeting- Discussion

15. Adjournment

Action