

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

September 26, 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

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
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	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 A. August 22, 2023 Regular Meeting	Bruce Swingle, Chairperson	Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business- None	Bruce Swingle, Chairperson	Report/Action
8. New Business- None		
9. Finance Committee- A. August Financial Report	Ming Huang, CFO	Report/Action
10. Board Quality- Denise Addie, Chairperson A. Med Staff 1. Policy Review *OP Consent Form Revision	Sheila Adams, CNO	Report Action
11. Administrative Reports A. Human Resources B. Nursing Services C. CEO Report D. Governing Board	LJ Baker, HR Director Sheila Adams, CNO Frank Corcoran, CEO Bruce Swingle, Chairperson	Report Report 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

60-Day Temporary to Provisional

Laurentine Uwamahoro, CNP
Peter Razma, MD
Andrew Costin, CRNA

RadPartners Initial

Michael Hovsepian, MD

RadPartners Reappointment

Lance Dell, MD - **Approved with 6-month period of FPPE (external peer review)**
Patrick D. Kelly, MD

B. Behavioral Health Provider Contract

Frank Corcoran

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. Ovation Team Report to Board
B. Executive Dashboard
C. QAPI Plan FY24
D. Board Self-assessment
E. Office Space

Erika Sundrud and Guests
Frank Corcoran, CEO
Sheila Adams, CNO
Bruce Swingle, Chairperson
Frank Corcoran, CEO

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

60-Day Temporary to Provisional

Laurentine Uwamahoro, CNP
Peter Razma, MD
Andrew Costin, CRNA

RadPartners Initial

Michael Hovsepian, MD

RadPartners Reappointment

Lance Dell, MD
Patrick D. Kelly, MD

B. Behavioral Health Provider Contract

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. Ovation Team Report to Board

Report

B. Executive Dashboard

Report

C. QAPI Plan FY25

Report/Action

D. Board Self-assessment

Report/Action

E. Office Space

Report/Action

14. Other

Discussion

Next Regular Meeting- October 24, 2023

15. Adjournment

Action