

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

**November 3, 2021**

**9:00am**

**SVH Boardroom**

**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:** 9:00am

**PURPOSE:** Special Meeting

**ATTENDEES:  
GOVERNING BOARD**

**COUNTY**

Kathi Pape, **Secretary**  
Greg D’Amour, **Chairperson**  
Stan Thompson, Member

**ELEPHANT BUTTE**

Vacant, Member  
Katharine Elverum, Member

**CITY**

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

**EX-OFFICIO**

Amanda Cardona, VC Williamsburg  
Vicki Ballinger, City Manager, EB  
Charlene Webb, County Manager  
Travis Day, JPC Chair, EB

**VILLAGE of WILLIAMSBURG**

Denise Addie, Member

**SUPPORT STAFF**

Frank Corcoran, ICEO  
Tim James, HR Manager  
Ming Huang, CFO  
Sheila Adams, CNO

- |                                |                                     |                      |
|--------------------------------|-------------------------------------|----------------------|
| <b>1. Call to Order</b>        | Cookie Johnson, Vice Chairperson    |                      |
| <b>2. Pledge of Allegiance</b> | Cookie Johnson, Vice Chairperson    |                      |
| <b>3. Roll Call</b>            | Jennifer Burns, Recording Secretary | Quorum Determination |
| <b>4. Approval of Agenda</b>   | Cookie Johnson, Vice Chairperson    | Amend/Action         |

**“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”**

**Motion to Close Meeting:**

**5. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2 and 9 the Governing Board will vote to close the meeting to discuss the following items:**

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

A. CEO Committee Report

Cookie Johnson, Vice Chairperson

**10-15-1 (H) 9 Public Hospital Board**

A. Strategic and Long-range business plans

Frank Corcoran, ICEO

1. Old Hospital Renovation- Selection of Architectural design group

**Roll Call to Close Meeting:**

Jennifer Burns

**6. 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. CEO Committee Report

Action

**10-15-1 (H) 9 Public Hospital Board**

A. Strategic and Long-range business plans

1. Old Hospital Renovation-

Selection of Architectural design group

Action

**7. Adjournment**

Action