

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

**December 29, 2021**

**2:00pm**

**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:** 2:00pm

**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  
Vacant, Member  
Peggy (Cookie) Johnson,  
**Vice Chairperson**

**EX-OFFICIO**

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

**VILLAGE of WILLIAMSBURG**

Denise Addie, Member

**SUPPORT STAFF**

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

- |                                |                                     |                      |
|--------------------------------|-------------------------------------|----------------------|
| <b>1. Call to Order</b>        | Greg D’Amour, Chairperson           |                      |
| <b>2. Pledge of Allegiance</b> | Greg D’Amour, Chairperson           |                      |
| <b>3. Roll Call</b>            | Jennifer Burns, Recording Secretary | Quorum Determination |
| <b>4. Approval of Agenda</b>   | 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. Capital Outlay funds expenditure - Action**  
Brian Hamilton, EMS Manager and Ashlee West, Administrative Supervisor EMS  
A. Purchase of 4 autopulse cardiac arrest devices and 5 powerloads.

**6. Grant and COVID Fund Purchase Requirement- Frank Corcoran, CEO Action**

**Motion to Close Meeting:**

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

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

- A. Comp Health Search Agreement
- B. Vista Staffing Solutions Search Agreement
- C. Physician Recruitment

**Roll Call to Close Meeting:** Jennifer Burns

**8. 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. Comp Health Search Agreement
- B. Vista Staffing Solutions Search Agreement
- C. Physician Recruitment

**Action**  
**Action**  
**Discussion**

**9. Adjournment Action**