

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

June 16, 2022

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

CITY

Bruce Swingle, Member
Art Burger, Member
Peggy (Cookie) Johnson,
Vice Chairperson

VILLAGE of WILLIAMSBURG

Denise Addie, Member

ELEPHANT BUTTE

Vacant
Katharine Elverum, Member

EX-OFFICIO

Frank Corcoran, CEO
Amanda Cardona, VC Williamsburg
Stephen Archuleta, City Manager, EB
Charlene Webb, County Manager
Travis Day, JPC Chair

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|--------------------------------|-------------------------------------|----------------------|
| 1. Call to Order | Greg D’Amour, Chairperson | |
| 2. Pledge of Allegiance | Greg D’Amour, Chairperson | |
| 3. Roll Call | Jennifer Burns, Recording Secretary | 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. Governing Board Policies and Procedures- Greg D'Amour, Chair
Review/ Revise Report/Action

6. Governing Board Bylaws- Greg D'Amour, Chair
Review/Revise Report/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 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 Evaluation, Greg D'Amour, Chairperson
- B. Physician Contract, Frank Corcoran, CEO

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. CEO Evaluation Report/Action
- B. Physician Contract Report/Action

9. Adjournment Action