AGENDA SIERRA VISTA HOSPITAL
SPECIAL GOVERNING BOARD MEETING

August 6, 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
Rolf Hechler, Member
Peggy (Cookie) Johnson,
Vice Chairperson

EX-OFFICIO
Amanda Cardona, VC Williamsburg
Vicki Ballinger, City Manager, EB
Charlene Webb, County Manager

VILLAGE of WILLIAMSBURG
Denise Addie, Member

SUPPORT STAFF
Tim James, HR Manager
Ming Huang, CFO
Sheila Adams, CNO

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?"

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 the Governing Board will vote to close the meeting to discuss the following items:**

10-15-1 (H) 2 Limited Personnel Matters
A. Severance determination of the CEO
B. Interim Management

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. Severance determination of the CEO Action
B. Interim Management Action

7. Adjournment Action

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