

**SIERRA VISTA HOSPITAL  
GOVERNING BOARD MEETING MINUTES**

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**November 16, 2022**

**2:00pm**

**SVH Boardroom**

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1. The Governing Board of Sierra Vista Hospital met November 16, 2022, at 2:00 pm in the boardroom at Sierra Vista Hospital for an emergency meeting. Bruce Swingle, Chairperson, called the meeting to order at 2:00.

**2. Pledge of Allegiance**

**3. Roll Call**

**GOVERNING BOARD -----**

**SIERRA COUNTY**

Kathi Pape, **Vice-Chair** – Present  
Serina Bartoo, Member – Present  
Shawnee R. Williams, Member – Absent

**ELEPHANT BUTTE**

Katharine Elverum, Member – Present by phone  
John Mascaro, Member- Absent

**CITY OF T O R C**

Bruce Swingle, **Chairperson** – Present  
Art Burger, Member- Present  
Greg D’Amour, Member- Present

**EX-OFFICIO**

Amanda Cardona, Clerk VofW- Absent  
John Mascaro, City Manager EB- Absent  
Amanda Vaughn, County Manager- Absent  
Travis Day, JPC Chairperson- Present

**VILLAGE OF WILLIAMSBURG**

Denise Addie, **Secretary** – Present

**STAFF**

Frank Corcoran, CEO- Present  
Ming Huang, CFO- Present  
Sheila Adams, CNO- Present  
LJ Baker, Interim HR Director- Present  
Heather Johnson, HIM Mgr.- Present

**GUEST:**

Deborah Mann, Sutin Law Firm

There is a quorum.

**4. Approval of Agenda**

Bruce Swingle, Chairperson

Serina Bartoo motioned to approve the agenda. Kathi Pape seconded. Motion carried unanimously.

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

None

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Bruce Swingle read the following:

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

**10-15-1 (H) 7 – Attorney Client Privilege/ Pending Litigation**

1. Authorization

**Roll Call to Close Meeting:**

Kathi Pape – Y

Katharine Elverum – Y

Serina Bartoo – Y

Art Burger – Y

Greg D’Amour – Y

Denise Addie – Y

**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 stipulation to close the meeting.**

**10-15-1 (H) 7 – Attorney Client Privilege/ Pending Litigation**

1. Authorization

Denise Addie motioned to approve attorney authorization as discussed in Executive session. Kathi Pape seconded. Motion carried unanimously.

**7. Adjournment**

Serina Bartoo motioned to adjourn. Denise Addie seconded. Motion carried unanimously.

JB

11/29/22

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Jennifer Burns, Recording Secretary

\_\_\_\_\_  
Date

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Bruce Swingle, Chairperson

\_\_\_\_\_  
Date