

**SIERRA VISTA HOSPITAL
GOVERNING BOARD EMERGENCY MEETING MINUTES**

March 31, 2023

1:00pm

SVH Boardroom

1. The Governing Board of Sierra Vista Hospital met March 31, 2023, at 1:00 pm in the boardroom at Sierra Vista Hospital for an emergency meeting. Bruce Swingle, Chairperson, called the meeting to order at 1:00.

2. Pledge of Allegiance

3. Roll Call

GOVERNING BOARD -----

SIERRA COUNTY

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

ELEPHANT BUTTE

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

CITY OF T O R C

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

EX-OFFICIO

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

VILLAGE OF WILLIAMSBURG

Denise Addie, **Secretary** – Absent

STAFF

Frank Corcoran, CEO- Present
Heather Johnson, HIM Mgr.- Present
Zach Heard, Operations Mgr. – Present

GUEST:

Deborah Mann, Sutin Law Firm – present by phone

There is a quorum.

4. Approval of Agenda

Bruce Swingle, Chairperson

John Mascaro motioned to approve the agenda. Kathi Elverum 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

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:

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

1. Authorization

John Mascaro motioned to close the meeting and move into executive session. Shawnee Williams seconded.

Roll Call to Close Meeting:

Kathi Pape – Y

Katharine Elverum – Y

Serina Bartoo – Y

Art Burger – Y

Greg D’Amour – Y

John Mascaro – Y

Greg D’Amour – Y

Bruce Swingle – Y

Shawnee Williams - 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

John Mascaro motioned to authorize additional funds as advised by legal counsel. Greg D’Amour seconded. Motion carried unanimously.

7. Adjournment

Katharine Elverum motioned to adjourn. John Mascaro seconded. Motion carried unanimously.

JB

4/25/23

Jennifer Burns, Recording Secretary

Date

Bruce Swingle, Chairperson

Date