

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

November 3, 2021

9:00AM

SVH Boardroom

1. The Governing Board of Sierra Vista Hospital met November 3, 2021 at 9:00am in the Boardroom at Sierra Vista Hospital for a Special meeting. Cookie Johnson, Vice Chairperson, called the meeting to order at 9:00am.

2. Pledge of Allegiance

3. Roll Call

GOVERNING BOARD -----

SIERRA COUNTY

Stan Thompson, Member – Present
Kathi Pape, **Secretary** – Present
Greg D’Amour, **Chairperson**- Present by phone

ELEPHANT BUTTE

Vacant, Member
Katharine Elverum, Member – Present

CITY OF T O R C

Bruce Swingle, Member – Present
Rolf Hechler, Member- Present
Peggy (Cookie) Johnson, **Vice Chair**- Present

EX-OFFICIO

Charlene Webb, County Manager- Present
Amanda Cardona, Williamsburg VC- Absent
Vicki Ballinger, City Manager EB- Absent
Travis Day, JPC Chair, EB- Present

VILLAGE OF WILLIAMSBURG

Denise Addie, Member – Present

STAFF

Tim James, HR Manager- Present
Ming Huang, CFO- Present
Sheila Adams, CNO- Present
Frank Corcoran, ICEO- Present

There is a quorum.

NOTE: Because of COVID restrictions and the limited seating in the SVH boardroom, public attendance in person was not allowed. A call-in number was provided to the public and posted in the hospital public areas, on the hospital website and at the Government entities. There were no public calls.

4. Approval of Agenda

Cookie Johnson, Vice Chairperson

Rolf Hechler motioned approval of 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

Motion to Close Meeting:

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7. Adjournment-

Denise Addie motioned to adjourn. Katherine Elverum seconded. Motion carried unanimously.

JB

12-7-21

Recording Secretary, Jennifer Burns

Date of Approval

Greg D'Amour, Chairperson