

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

March 7, 2022

1:00PM

SVH Boardroom

1. The Governing Board of Sierra Vista Hospital met March 7, 2022 at 1:00pm in the Boardroom at Sierra Vista Hospital for a Special meeting. Greg D’Amour, Chairperson, called the meeting to order at 1:01pm.

2. Pledge of Allegiance

3. Roll Call

GOVERNING BOARD -----

SIERRA COUNTY

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

ELEPHANT BUTTE

Vacant, Member
Katharine Elverum, Member – Present

CITY OF T O R C

Bruce Swingle, Member – Present
Vacant
Peggy (Cookie) Johnson, Member,
Vice Chairperson- Excused

EX-OFFICIO

Charlene Webb, County Manager- Absent
Amanda Cardona, Williamsburg VC- Absent
Stephen Archuleta, City Manager EB- Present by Ph
Travis Day, JPC Chair, EB- Present by Phone

VILLAGE OF WILLIAMSBURG

Denise Addie, Member – Excused

STAFF

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

There is a quorum.

4. Approval of Agenda

Greg D’Amour, Chairperson

Katharine Elverum 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

5. SVH Tunnel Remediation Change Order Request- Frank Corcoran, CEO, change order request number one: the original plans did not include the pipes that run into the West building which is the Physical Therapy department. This will include domestic hot and cold water, heating water supply and return and chilled water supply and return. The second change order request is to replace bad pipe at the old building. Hooking up new pipe to old, clogged cast iron pipe will just cause problems. The cost for both

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change order requests is \$148,263.82. Questions were raised about the insulation of the pipe above ground and the possibility of freezing. COR #1 includes project specified insulation for the pipes to the West building.

Kathi Pape motioned to approve both change order requests in the total amount of \$148,263.82. Bruce Swingle seconded. Donner Plumbing is in charge of the work on both projects. Motion carried unanimously.

Motion to Close Meeting:

6. 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. Provider Contracts Frank Corcoran, CEO

10-15-9 (H) 9 Public Hospital Board Meeting

Strategic, long-range business plans

A. Laboratory Services Frank Corcoran, CEO

Roll Call to Close Meeting: Jennifer Burns

Kathi Pape- Y Katharine Elverum- Y

Stan Thompson- Y Bruce Swingle- Y

7. 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. Provider Contracts-

Kathi Pape motioned to accept the addendum to the contract as presented regarding Dr. Adkins. Bruce Swingle seconded. Motion carried unanimously.

10-15-9 (H) 9 Public Hospital Board Meeting

Strategic, long-range business plans

A. Laboratory Services-

This item was for discussion only. No action required.

8. Adjournment

Katharine Elverum motioned to adjourn. Kathi Pape seconded. Motion carried unanimously.

JB _____
Recording Secretary, Jennifer Burns

3/29/22 _____
Date of Approval

Greg D'Amour, Chairperson