

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

August 17, 2021

2:00PM

SVH Boardroom

1. The Governing Board of Sierra Vista Hospital met August 17, 2021 at 2:00pm in the Boardroom at Sierra Vista Hospital for a Special meeting. Greg D’Amour, Chairperson, called the meeting to order at 2:00pm.

2. Pledge of Allegiance

3. Roll Call

GOVERNING BOARD -----

SIERRA COUNTY

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

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, Member,
Vice Chairperson- Present

EX-OFFICIO

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

VILLAGE OF WILLIAMSBURG

Denise Addie, Member – Absent

STAFF

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

Cookie Johnson 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

Motion to Close Meeting: Greg D’Amour read the following and a roll call vote was held:

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:**

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

10-15-1 (H) 2 Limited Personnel Matters

A. Interim CEO

Roll Call to Close Meeting:

Jennifer Burns

Kathi Pape- Y

Katharine Elverum- Y

Bruce Swingle- Y

Stan Thompson- Y

Rolf Hechler- Y

Cookie Johnson- 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 motion to close the meeting.**

10-15-1 (H) 2 Limited Personnel Matters

A. Interim CEO-

Stan Thompson motioned to extend the Interim CEO contract with discussed amendments to Frank Corcoran. Cookie Johnson seconded. Motion carried unanimously.

7. Adjournment-

Cookie Johnson motioned to adjourn. Kathi Pape seconded. Motion carried unanimously.

JB _____
Recording Secretary, Jennifer Burns

8/26/21 _____
Date of Approval

Greg D'Amour, Chairperson