

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

August 6, 2021

2:00PM

SVH Boardroom

1. The Governing Board of Sierra Vista Hospital met August 6, 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- Present

VILLAGE OF WILLIAMSBURG

Denise Addie, Member – Present

STAFF

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

GUEST:

Theresa Parrish, Rodey Law Firm, by phone
Attorney for SVH

There is a quorum.

4. Approval of Agenda

Greg D’Amour, Chairperson

Cookie Johnson motioned to approve the agenda. Stan Thompson seconded. Motion carried unanimously.

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

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:

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

- A. Severance determination of the CEO
- B. Interim Management

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
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 motion to close the meeting.**

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

- A. Severance determination of the CEO-

Rolf Hechler motioned approval for the Chair of the Governing Board to proceed as directed by our attorney, Theresa Parrish, in the personnel matter regarding CEO, Eric Stokes. Cookie Johnson seconded.

Kathi Pape- Y	Katharine Elverum- Y	Bruce Swingle- Y
Stan Thompson- Y	Rolf Hechler- Y	Cookie Johnson- Y
Denise Addie- Y		

Motion carried unanimously.

- B. Interim Management-

Kathi Pape motioned for the Board Chair to continue authorization for the current management team trio, to continue their duties and find an Interim CEO as soon as possible and to begin the process for the selection of a CEO. Cookie Johnson seconded.

Kathi Pape- Y	Katharine Elverum- Y	Bruce Swingle- Y
Stan Thompson- Y	Rolf Hechler- Y	Cookie Johnson- Y
Denise Addie- Y		

Motion carried unanimously.

7. Adjournment-

Cookie Johnson motioned to adjourn. Rolf Hechler seconded. Motion carried unanimously.

JB _____
Recording Secretary, Jennifer Burns

8/26/21 _____
Date of Approval

Greg D'Amour, Chairperson