

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

**February 7, 2024**

**1:00pm**

**SVH Boardroom**

**MISSION STATEMENT:** Provide high quality, highly reliable and medically proficient healthcare services to the citizens of Sierra County.

**VISION STATEMENT:** Become the trusted, respected, and desired destination for the highest quality of healthcare in the state of New Mexico; exceed compliance and quality expectations and improve the quality of life for our patients and community.

**VALUES:** Stewardship. Honest. Accountable. Respect. Professional. Kindness. Integrity. Trust. (SHARP KIT)

**GUIDING PRINCIPLES:** High quality for every patient, every day.

**TIME OF MEETING:** 1:00pm

**PURPOSE:** Special Meeting

**ATTENDEES:**

**GOVERNING BOARD**

**COUNTY**

Kathi Pape, **Vice Chair**  
Serina Bartoo, Member  
Shawnee R. Williams, Member

**ELEPHANT BUTTE**

Katharine Elverum, Member  
Vacant, Member

**CITY**

Bruce Swingle, **Chairperson**  
Jesus Baray, Member  
Greg D'Amour, Member

**EX-OFFICIO**

Frank Corcoran, CEO  
Amanda Cardona, VCW  
Vacant, City Manager, EB  
Amber Vaughn, County Manager  
Angie Gonzales, City Manager, TorC  
Jim Paxon, JPC Chair

**VILLAGE of WILLIAMSBURG**

Denise Addie, **Secretary**

**SUPPORT STAFF:**

Ming Huang, CFO  
Sheila Adams, CNO  
Zach Heard, Compliance  
Lawrence Baker, HR Director

**GUEST:**

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
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- |                                |                                     |                      |
|--------------------------------|-------------------------------------|----------------------|
| 1. <b>Call to Order</b>        | Bruce Swingle, Chairperson          |                      |
| 2. <b>Pledge of Allegiance</b> | Bruce Swingle, Chairperson          |                      |
| 3. <b>Roll Call</b>            | Jennifer Burns, Recording Secretary | Quorum Determination |
| 4. <b>Approval of Agenda</b>   | Bruce Swingle, Chairperson          | Amend/Action         |

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

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:**

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

- |                        |                     |
|------------------------|---------------------|
| A. Provider Contract 1 | Frank Corcoran, CEO |
| B. Provider Contract 2 | Frank Corcoran, CEO |

**Roll Call to Close Meeting:**

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. Provider Contract 1 | Action |
| B. Provider Contract 2 | Action |

- |                       |        |
|-----------------------|--------|
| 7. <b>Adjournment</b> | Action |
|-----------------------|--------|