

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

October 24, 2023

12:00pm

**Elephant Butte Lake RV
Event Center**

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: 12:00pm

PURPOSE: Regular Meeting

**ATTENDEES:
GOVERNING BOARD**

COUNTY

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

ELEPHANT BUTTE

Katharine Elverum, Member
John Mascaro, Member

CITY

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

EX-OFFICIO

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

VILLAGE of WILLIAMSBURG

Denise Addie, Member, **Secretary**

SUPPORT STAFF:

Ming Huang, CFO
Lawrence Baker, HR Director
Sheila Adams, CNO
Heather Johnson, HIM Mgr.,
HIPAA
Zachary Heard, Operations
Mgr., Compliance
Leona Wagner, Marketing

Ovation:

Erika Sundrud
David Perry
Blake Seitz

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
1. Call to Order	Bruce Swingle, Chairperson	
2. Pledge of Allegiance	Bruce Swingle, Chairperson	
3. Roll Call	Jennifer Burns	Quorum Determination
4. Approval of Agenda	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. Approval of minutes	Bruce Swingle, Chairperson	
A. September 26, 2023 Regular Meeting		Amend/Action
6. Public Input – 3-minute limit		Information

NOTE: The Governing Board will close the meeting at this time to accommodate schedules for presenters from Dingus and Ovation. Open session will be held when Executive session is done.

Motion to Close Meeting:

7. Executive Session – In accordance with Open Meetings Act, **NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2,7,9 including credentialing under NM Review Organization Immunity Act, NMSA Section 41-2E (8) and 41-9-5 the Governing Board will vote to close the meeting to discuss the following items:**

Order of business to be determined by Chairperson:

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

A. Privileges

Frank Corcoran

Initials:

Christina Cruz, PsyD

Frank M. Ralls, MD (Newport Health Network, Sleep Medicine)

RadPartners reappointments:

Ginu Aykkareth Thomas, MD

Chadwick Barrs, MD

Terms:

Dawn O’Keefe, CNP

Shedthikere K. Murthy, MD (Arena Health)

Omar Samarah, MD (RadPartners)

10-15-1 (H) 7 – Attorney Client Privilege/ Pending Litigation

A. Risk Report

Heather Johnson

B. Quarterly Compliance Report

Zach Heard

10-15-1 (H) 9 – Public Hospital Board Meetings-

Strategic and long-range business plans

- A. FY23 Audit
- B. Strategic Plan Presentation
- C. AMMC Campaign Performance
- D. Ovation Report to Board

Dingus/ Ming Huang, CFO
 Blake Seitz, Ovation
 Leona Wagner
 Erika Sundrud

Roll Call to Close Meeting:

8. 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. Privileges

Action

Initials:

Christina Cruz, PsyD
 Frank M. Ralls, MD (Newport Health Network, Sleep Medicine)

RadPartners reappointments:

Ginu Aykkareth Thomas, MD
 Chadwick Barrs, MD

Terms:

Dawn O’Keefe, CNP
 Shedthikere K. Murthy, MD (Arena Health)
 Omar Samarah, MD (RadPartners)

10-15-1 (H) 7 – Attorney Client Privilege/ Pending Litigation

- A. Risk Report
- B. Quarterly Compliance Report

Report
Report

**10-15-1 (H) 9 – Public Hospital Board Meetings-
Strategic and long-range business plans**

- A. FY23 Audit
- B. Strategic Plan Presentation
- C. AMMC Campaign Performance
- D. Ovation Report to Board

Report/Action
Report/Action
Report/Action
Report/Action

9. Old Business-
None

Bruce Swingle, Chairperson

10. New Business-
None

11. Finance Committee-

- A. September Financial Report

Ming Huang, CFO

Report/Action

12. Board Quality- Denise Addie, Chairperson

- A. Med Staff – Zach Heard

Report

- 1. Medical Staff Committee Election Results
- 2. Policy Review Action
 - a. NM Vaccine for Children (VFC) Program Policy
 - b. Controlled Substances

13. Administrative Reports

- | | | |
|-----------------------------------|----------------------------|--------|
| A. Human Resources | LJ Baker, HR Director | Report |
| B. Nursing Services | Sheila Adams, CNO | Report |
| C. CEO Report | Frank Corcoran, CEO | Report |
| D. Governing Board | Bruce Swingle, Chairperson | Report |
| 1. Revised Committee Appointments | | |

14. Other Discussion

Next Regular Meeting- TBD

15. Adjournment Action