

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

**December 5, 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  
Zachary Heard, Operations  
Mgr., Compliance  
Lisa Boston  
Dr. Sonia Seufer, COS

**Ovation:**

Erika Sundrud  
David Perry

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
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	Quorum Determination
4. <b>Approval of Agenda</b>	Bruce Swingle, Chairperson	Amend/Action
<b>“Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member?”</b>		
5. <b>Approval of minutes</b>	Bruce Swingle, Chairperson	
A. October 24, 2023 Regular Meeting		Amend/Action
6. <b>Public Input – 3-minute limit</b>		Information
7. <b>Old Business-</b> None	Bruce Swingle, Chairperson	
8. <b>New Business-</b> A. New US bank account approval	Ming Huang, CFO	Action
9. <b>Finance Committee- Kathi Pape, Chairperson</b> A. October Financial Report B. Audit Update	Ming Huang, CFO Ming Huang, CFO	Report/Action Report
10. <b>Board Quality- Denise Addie, Chairperson</b> A. Med Staff – 1. Policy Review		Action
a. Policy # 102-01-001: Inpatient Assessment		
b. Policy # 102-01-023: Admission Process, Emergency Department to Medical Surgical Unit		
c. Policy # 102-03-013: Influenza Vaccination, Inpatient		
i. Vaccine Information Statement: Influenza (English)		
ii. Vaccine Information Statement: Influenza (Spanish)		
d. Policy # 280-01-013: Allergy Identification		
e. Policy # 280-03-003: Cardiopulmonary Resuscitation		
i. Form # F-280-03-003-01: Code Blue Flow Sheet		
f. Policy # 280-01-093: Clothing and Personal Possessions		
i. Form # F-280-01-093-01: Clothing and Personal Possessions Form		
g. Policy # 280-01-040: Decedent Care		
h. Policy # 280-03-107: Enteral Gastric, Duodenal, and Jejunal Tube Feeding, Tube Care, and Medication Administration		
i. Policy # 280-03-013: Eye Irrigation		
j. Policy # 280-03-014: Fall Prevention		
k. Policy # 280-03-007: Deaths Reportable to OMI		
l. Policy # 208-03-019: Oral Care		
m. Policy # 280-03-022: Perineal Care		

## 11. Administrative Reports

A. Human Resources	LJ Baker, HR Director	Report
B. Nursing Services	Sheila Adams, CNO	Report
C. Med Staff Report	Sonia Seufer, COS	Report
D. CEO Report	Frank Corcoran, CEO	Report
E. Governing Board	Bruce Swingle, Chairperson	Report

## Motion to Close Meeting:

**12. 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

#### Initial

Ranjana Verma, NP

#### Provisional to 2-Year

Shannon Baublitz-Smith, LCSW

#### RadPartners Initial

Judyta M. Loomis, MD

Kwasi Addae-Mensah, MD

#### RadPartners Reappointment

Jayanta K. Chaudhuri, MD

Ryan T. Geracimos, MD

Steven R. Hole, MD

#### Termination

Laurentine Uwamahoro, NP – *contract ended 09/29/2023*

Jason Murri, MD (RadPartners)

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

#### A. Risk Report

Zach Heard for Heather Johnson

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

#### A. PreReal Presentation

James Prendamano

#### B. Board Education

Lisa Boston

#### C. Ovation Report to Board

Erika Sundrud

## Roll Call to Close Meeting:

**13. 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

**Initial**

Ranjana Verma, NP

**Provisional to 2-Year**

Shannon Baublitz-Smith, LCSW

**RadPartners Initial**

Judyta M. Loomis, MD

Kwasi Addae-Mensah, MD

**RadPartners Reappointment**

Jayanta K. Chaudhuri, MD

Ryan T. Geracimos, MD

Steven R. Hole, MD

**Termination**

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Jason Murri, MD

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

A. Risk Report

Report

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

A. PreReal Presentation

Report/Action

B. Board Education

Information

C. Ovation Report to Board

Report

**14. Other**

Discussion

Next Regular Meeting- January 23, 2024 @ 12:00

**15. Adjournment**

Action