

AGENDA
SIERRA VISTA HOSPITAL
GOVERNING BOARD REGULAR MEETING

September 24, 2024

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

COUNTY

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

ELEPHANT BUTTE

Katharine Elverum, Member
Richard Holcomb, Member

CITY

Bruce Swingle, Member (E)
Jesus Baray, Member
Greg D'Amour, Member

EX-OFFICIO

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

VILLAGE of WILLIAMSBURG

Cookie Johnson, **Secretary (E)**

SUPPORT STAFF:

Ming Huang, CFO
Lawrence Baker, HR Director
Sheila Adams, CNO
Heather Johnson, HIM Mgr.
Zachary Heard, Operations
Mgr., Compliance
Lisa Boston, Interim Consultant

Ovation:

Erika Sundrud
David Perry

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
1. Call to Order	Kathi Pape, Chairperson	
2. Pledge of Allegiance	Kathi Pape, Chairperson	
3. Roll Call	Jennifer Burns	Quorum Determination
4. Approval of Agenda	Kathi Pape, 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 A. August 27, 2024 Regular Meeting	Kathi Pape, Chairperson	Amend/Action
6. Public Input – 3-minute limit		Information
7. Old Business- None	Kathi Pape, Chairperson	
8. New Business- A. August Financial Report B. Fortinet Phone System	Ming Huang, CFO Aaron Dow, IT Director	Report/Action Report/Action
9. Finance Committee- Bruce Swingle, Chairperson No Meeting		
10. Board Quality- Shawnee Williams, Chairperson A. Policy Review	Sheila Adams, CNO	Action
<ul style="list-style-type: none"> · Sleep Lab Policy: Adult Procedures for Diagnostic Polysomnography · Sleep Lab Policy: Continuing Education · Sleep Lab Policy: CPAP Titration · Sleep Lab Policy: Criteria for Patient Acceptance - Adjusted for Age · Sleep Lab Policy: Employee Background Check · Sleep Lab Policy: Equipment Maintenance · Sleep Lab Policy: Age Specific Care and Evaluation · Sleep Lab Policy: Home Sleep Study · Sleep Lab Policy: In-Lab & Home Sleep Testing Training · Sleep Lab Policy: Inter-Scorer Reliability · Sleep Lab Policy: Maintenance and Organization of Medical Records · Sleep Lab Policy: Montages · Sleep Lab Policy: MSLT Protocol · Sleep Lab Policy: OCST - Patient Management and Home Testing · Sleep Lab Policy: OCST - Equipment Policy · Sleep Lab Policy: OCST - On-call Policy for Home Sleep Testing · Sleep Lab Policy: OCST - Quality Assurance Plan for Home Sleep Testing · ED Policy: Brain, Cranial, and Maxillofacial Trauma 		

- ED Policy: Deaths in the Emergency Department
- Nurse Admin Policy: Timely Reporting of Critical Values
- Nurse Admin Policy: Enema Administration
- Nurse Admin Policy: Intravenous Access, Peripheral
- Nurse Admin Policy: Specimen Collection
- Sleep Lab Policy: Risks Unique to In-center Sleep Testing
- Sleep Lab Policy: Cardiopulmonary Medical Emergency Drills
- Sleep Lab Policy: Hazardous Material Policy
- Sleep Lab Policy: Medical Emergency Plan
- Sleep Lab Policy: Oxygen Administration
- Sleep Lab Policy: Split Night Protocol
- ED Policy: Actual or Suspected Drug Overdose
- ED Policy: Traumatic, Acute Injury Wound Care
- Nurse Admin Policy: External Urinary Catheter
- Nurse Admin Policy: Nasogastric Decompression
- Nurse Admin Policy: Pressure Injury, Prevention and Care
- Nurse Admin Policy: Pain Management, Assessment

11. 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	Kathi Pape, Chairperson	Report
1. Committee appointment updates		

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, CEO |
| <u>Initial</u> | |
| Timothy W. Overton, MD (ESS) | |
| <u>Temporary to Provisional</u> | |
| Nikhil Mehta, MD (ESS) | |
| <u>RadPartners Delegated Initials</u> | |
| Kristin M. Wehrung, MD | |
| <u>RadPartners Delegated Reappointments</u> | |
| Kwasi Addae-Mensah, MD | |
| Elaina M. Zabak, MD | |
| <u>Terminations</u> | |
| Amy Warpinski, DO - Radiology Partners | |
| Howard Ng, MD - ESS | |

- | | |
|----------------------|---------------------|
| B. Provider contract | Frank Corcoran, CEO |
|----------------------|---------------------|

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

A. Risk Report

Heather Johnson

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

A. Ovation Report to Board

Erika Sundrud, Ovation

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

Timothy W. Overton, MD (ESS)

Temporary to Provisional

Nikhil Mehta, MD (ESS)

RadPartners Delegated Initials

Kristin M. Wehrung, MD

RadPartners Delegated Reappointments

Kwasi Addae-Mensah, MD

Elaina M. Zabak, MD

Terminations

Amy Warpinski, DO - Radiology Partners

Howard Ng, MD - ESS

B. Provider Contract

Action

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. Ovation Report to Board

Report

14. Other

Discussion

Next Regular Meeting- October 22, 2024 @ 12:00

15. Adjournment

Action