

Sierra Vista Hospital  
Governing Board and Joint Powers Commission Joint Meeting Agenda  
November 12, 2024 @ 12:00pm

**Purpose:** Joint Meeting

**Location:** Elephant Butte Lake RV Resort Event Center

**Time:** 12:00pm

- |    |                               |                                     |        |
|----|-------------------------------|-------------------------------------|--------|
| 1. | Call to Order Governing Board | Kathi Pape, Chairperson             | Action |
| 2. | Call to Order JPC             | Jim Paxon, Chairperson              | Action |
| 3. | Pledge of Allegiance          | Kathi Pape, Chairperson             |        |
| 4. | Roll Call                     | Jennifer Burns, Recording Secretary |        |

**ATTENDEES:**

**JOINT POWERS COMMISSION**

**CITY OF ELEPHANT BUTTE**

Phillip Mortensen, Mayor, **Vice Chair**  
Kim Skinner, Member  
Cathy Harmon, Member  
Janet Porter-Carrejo, Ex-O

**CITY OF T O R C**

Rolf Hechler, Member  
Amanda Forister, Member  
Ingo Hoepfner, Member  
Angie Gonzales, City Manager, Ex

**SIERRA COUNTY**

Jim Paxon, **Chairperson**  
Travis Day, Member  
Hank Hopkins, Member  
Amber Vaughn, County Manager, Ex-O

**VILLAGE OF WILLIAMSBURG**

Cathy Lueningborg, Member  
Magorie Powey, Member  
Deb Stubblefield, Member  
Amanda Cardona, VCW, Ex-O

**ATTENDEES:**

**GOVERNING BOARD**

**COUNTY**

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

**ELEPHANT BUTTE**

Katharine Elverum, Member  
Richard Holcomb, Member

**CITY OF T O R C**

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

**EX-OFFICIO**

Frank Corcoran, CEO  
Amanda Cardona, VCW  
Janet Porter- Carrejo, EB Man  
Amber Vaughn, SC Manager  
Angie Gonzales, TC Manager  
Jim Paxon, JPC Chairperson

**VILLAGE OF WILLIAMSBURG**

Cookie Johnson, **Secretary**



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**Motion to Close Meeting:**  
**Governing Board Action**  
**JPC Action**

**13. 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 GB Chairperson:*

*Dingus/ FY24 Audit will be the first item of business to accommodate their schedule.*

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

A. Privileges

Frank Corcoran, CEO

**Initials:**

Roi Altit, MD (Cardiology)

**60-Day Temporary to Provisional:**

Andres Diocares, MD

**Provisional to 2-Year Appointment:**

Nichelle A. Vigil, CNP

Matthew M. Peters, FNP (ESS)

**2-Year Reappointments:**

Karen L. Fiato, NP

Michael S. Stephens, MD (ESS)

Chandran Vedamanikam, MD

Omkar U. Vaidya, MD Arena Health

**RP Delegated Reappointments:**

Michael M. Hovsepian MD

Juan C. Mena, MD

Sarvenaz Pourjabbar, MD

**Terms:**

RP-Steve Nelson, MD term notice 09/12/2024

RP-Jay Tank, MD term notice 09/10/2024

RP-Phoebe Dann MD term notice 09/18/2024

B. CEO GB Ad Hoc Committee Update

Kathi Pape, Chair

C. Provider contract revisions (tentative)

Frank Corcoran, CEO

D. Provider Personnel Issue

Frank Corcoran, CEO

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

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A. Risk Report

Heather Johnson

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

A. FY24 Audit

Dingus

B. Quarterly Compliance Report

Zach Heard

C. Quarterly Quality Report

Lisa Boston

D. Ovation Management Contract/ 2<sup>nd</sup> Amendment

Erika Sundrud

E. Ovation Report to Board

Erika Sundrud

**Roll Call to Close Meeting:**

**Governing Board**

**JPC**

**14. 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 by GB

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B. CEO GB Ad Hoc Committee Update

Report

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- C. Provider contract revisions Action GB
- D. Provider Personnel Issue Report/Action GB

**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. FY24 Audit Action GB & JPC
- B. Quarterly Compliance Report Report
- C. Quarterly Quality Report Report
- D. Ovation Management Contract/ 2<sup>nd</sup> Amendment Action GB
- E. Ovation Report to Board Report

**15. Other**

Next Regular GB Meeting- January 28, 2025 @ 12:00  
Next Regular Quarterly JPC meeting- January 30, 2025 @ 2:00

Discussion

**16. Adjournment Governing Board**

Action by GB

**17. Adjournment JPC**

Action by JPC