Purpose: Joint Meeting

Location: Elephant Butte Lake RV Resort Event Center

Time: 12:00pm

Call to Order Governing Board Kathi Pape, Chairperson Action
 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

SIERRA COUNTY

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

CITY OF T OR C

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

VILLAGE OF WILLIAMSBURG

Cathy Luenenborg, 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 OR 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

SVH STAFF AND GUESTS: Sheila Adams, CNO. Ming Huang, CFO. Zach Heard, Operations. LJ Baker, HR Director. Heather Johnson, HIM Manager. Lisa Boston, Interim Consultant, Erika Sundrud, Ovation. Dingus.

5.Approval of AgendaKathi Pape, GB Chair
Jim Paxon, JPC Chair
Amend/Action by GB and JPC

"Are there any items on this agenda that could cause a potential conflict of interest by any Governing Board Member or JPC Member?"

6. Approval of minutes Kathi Pape, Chair

Jim Paxon, Chair

A. October 8, 2024 Governing Board Special Meeting

B. September 24, 2024 Governing Board Regular Meeting

C. August 8, 2024 JPC Regular Meeting

Amend/Action GB

Amend/Action JPC

7. Public Input – 3-minute limit Information

8. Old Business-

GB None Kathi Pape, Chair JPC None Jim Paxon, Chair

9. New Business-

Governing Board Kathi Pape, Chair

1. Recognition of EMS staff Information

JPC None Jim Paxon, Chair

10. Finance Committee- Bruce Swingle, Chairperson

A. September Financial report Ming Huang, CFO Action by GB and JPC

11. Board Quality- Shawnee Williams, Chairperson

A. Policy Review Sheila Adams, CNO Action by GB

1. Antimicrobial Stewardship Charter

B. Appointment of Bettina Fitzgerald Sheila Adams, CNO Action by GB

12. Administrative Reports

A. Human Resources

B. Nursing Services

C. CEO Report

D. Governing Board

E. JPC Report

LJ Baker, HR Director

Sheila Adams, CNO

Report

Frank Corcoran, CEO

Report

Kathi Pape, Chairperson

Report

Jim Paxon, Chairperson

Report

1. JPC selection of CEO Ad Hoc Members

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

C. Provider contract revisions (tentative)

D. Provider Personnel Issue

Kathi Pape, Chair Frank Corcoran, CEO Frank Corcoran, CEO

A. Risk Report Heather Johnson

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

A. FY24 Audit

B. Quarterly Compliance Report

C. Quarterly Quality Report

D. Ovation Management Contract/ 2nd Amendment

E. Ovation Report to Board

Dingus

Zach Heard

Lisa Boston

Erika Sundrud

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

Initials:

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B. CEO GB Ad Hoc Committee Update

Action by GB

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
C. Quarterly Quality Report
D. Ovation Management Contract/ 2nd Amendment
E. Ovation Report to Board
Report

15. Other Discussion

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

16. Adjournment Governing BoardAction by GB

17. Adjournment JPC Action by JPC