

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

**February 25, 2025**

**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**  
Shawnee R. Williams, Member

**ELEPHANT BUTTE**

Katharine Elverum, Member  
Richard Holcomb, Member

**CITY**

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

**EX-OFFICIO**

Don Bates, CEO  
Amanda Cardona, VCW  
Janet Porter-Carrejo, City Manager, EB  
Amber Vaughn, County Manager  
Gary Whitehead, City Manager, TorC  
Jim Paxon, JPC Chair

**VILLAGE of WILLIAMSBURG**

Cookie Johnson, **Secretary**

**SUPPORT STAFF:**

Ming Huang, CFO  
Lawrence Baker, HR Director  
Sheila Adams, CNO  
Heather Johnson, HIM Mgr.  
Lisa Boston, Compliance  
Aaron Dow, CIO  
Zach Heard, Patient Experience  
Officer

**Ovation:**

Erika Sundrud  
David Perry

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
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- |                                |                         |                      |
|--------------------------------|-------------------------|----------------------|
| 1. <b>Call to Order</b>        | Kathi Pape, Chairperson |                      |
| 2. <b>Pledge of Allegiance</b> | Kathi Pape, Chairperson |                      |
| 3. <b>Roll Call</b>            | Jennifer Burns          | Quorum Determination |
| 4. <b>Approval of Agenda</b>   | 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. <b>Approval of minutes</b>                                      | Kathi Pape, Chairperson |              |
| A. January 28, 2025 Regular Meeting                                |                         | Amend/Action |
| 1. Amend to include October in motion to approve financial report. |                         |              |

- |   |  |             |
|---|--|-------------|
| 6. <b>Public Input – 3-minute limit</b> |  | Information |
|---|--|-------------|

7. **Old Business-**  
None

- |                                   |                 |        |
|-----------------------------------|-----------------|--------|
| 8. <b>New Business-</b>           |                 |        |
| A. FY24 Audit & Resolution 25-101 | Ming Huang, CFO | Action |

9. **Finance Committee- Bruce Swingle, Chairperson**  
No Meeting

10. **Board Quality- Shawnee Williams, Chairperson**  
No Meeting

- |                                   |                         |        |
|-----------------------------------|-------------------------|--------|
| 11. <b>Administrative Reports</b> |                         |        |
| A. Human Resources                | LJ Baker, HR Director   | Report |
| B. Patient Experience Report      | Zach Heard, PEO         | Report |
| C. Nursing Services               | Sheila Adams, CNO       | Report |
| D. CEO Report                     | Don Bates, CEO          | Report |
| E. Governing Board                | Kathi Pape, 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) 7 and 9 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) 7 – Attorney Client Privilege/ Pending Litigation |                |
| A. EHR Outage Update  | Aaron Dow, CIO |

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

**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) 7 – Attorney Client Privilege/ Pending Litigation**

A. EHR Outage Update

Report/Action

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

A. Ovation Report to Board

Report

**14. Other**

Next Regular Meeting- March 25, 2025 @ 12:00

Discussion

**15. Adjournment**

Action