

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

**March 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  
Sheila Adams, CNO  
Heather Johnson, HIM Mgr.  
Lisa Boston, Compliance  
Zach Heard, Patient Experience  
Officer

**Ovation:**

Erika Sundrud  
David Perry

<u>AGENDA ITEMS</u>	<u>PRESENTER</u>	<u>ACTION REQUIRED</u>
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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><br>A. February 25, 2025 Regular Meeting | Kathi Pape, Chairperson | Amend/Action |
|---|-------------------------|--------------|

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

- |                                 |  |  |
|---------------------------------|--|--|
| 7. <b>Old Business-</b><br>None |  |  |
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- |                                 |  |  |
|---------------------------------|--|--|
| 8. <b>New Business-</b><br>None |  |  |
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| 9. <b>Finance Committee- Bruce Swingle, Chairperson</b><br>A. January Financial Report<br>B. SCRDA Agreement | Ming Huang, CFO<br>Don Bates, CEO | Action<br>Action |
|--|-----------------------------------|------------------|

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|--|--|------------|
| 10. <b>Board Quality- Shawnee Williams, Chairperson</b><br>A. Downtime resilience<br>B. Medical staff policies and form<br>C. Mock survey assignments and corrective action<br>D. Incident reports and quality improvement<br>E. Education topics<br>F. Compliance reports |  | Discussion |
|--|--|------------|

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|---|---|--------------------------------------|
| 11. <b>Administrative Reports</b><br>A. Patient Experience Report<br>B. Nursing Services<br>C. CEO Report<br>D. Governing Board | Zach Heard, PEO<br>Sheila Adams, CNO<br>Don Bates, CEO<br>Kathi Pape, Chairperson | Report<br>Report<br>Report<br>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 and 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

Don Bates, CEO

RP Delegated Initial-

John H. Lampe, MD

Provisional to 2-year-

Nikhil Mehta, MD (ESS)

Timothy Overton, MD (ESS)

2-year Reappointment-

Ruth S. Bennett, DO

Terms-

Yvonne Muojieje, DPM

Kamran Kamali, MD

B. 90 – Day CEO Evaluation

Kathi Pape, Chair

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

A. EHR Update

Don Bates, CEO

**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

RP Delegated Initial-

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B. 90 – Day CEO Evaluation

Action

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

A. EHR Update

Report

**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- April 22, 2025 @ 12:00

Discussion

**15. Adjournment**

Action

DRAFT