

**SIERRA VISTA HOSPITAL
GOVERNING BOARD SPECIAL MEETING MINUTES**

January 9, 2025

1:00pm

**Elephant Butte Lake RV Resort
Event Center**

1. The Governing Board of Sierra Vista Hospital met January 9, 2025, at 1:00 pm at Sierra Vista Hospital for a special meeting. Kathi Pape, Chairperson, called the meeting to order at 1:00.

2. Pledge of Allegiance

3. Roll Call

GOVERNING BOARD -----

SIERRA COUNTY

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

ELEPHANT BUTTE

Katharine Elverum, Member – Present
Richard Holcomb, Member- Present by phone

CITY OF T O R C

Bruce Swingle, Member – Present
Jesus Baray, Member- Present
Greg D’Amour, Member- Present

EX-OFFICIO

Amanda Cardona, Clerk VofW- Absent
Janet Porter-Carrejo, City Manager EB, Absent
Amber Vaughn, County Manager- Absent
Angie Gonzales, City Manager- Absent
Jim Paxon, JPC Chairperson, Absent

VILLAGE OF WILLIAMSBURG

Peggy “Cookie” Johnson, **Secretary** - Present

STAFF

Don Bates, CEO- Present
Lisa Boston, Interim Consultant- Present by phone

Quorum

Erika Sundrud, present by phone

There is a quorum.

4. Approval of Agenda

Kathi Pape, Chairperson

Serina Bartoo motioned approval of the agenda. Cookie Johnson seconded. Motion carried unanimously.

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

None

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5. New Business

A. Extension of CT service/ maintenance contract - Don Bates, CEO, explained that our service agreement expired on December 31, 2024. We received two bids: one from our current vender, Phillips, and one from Health Trust, our GPO. Phillips' final quote was \$81,498.24, which is \$5,500 higher than Health Trust. Don' s recommendation is to stay with Phillips. It's Phillips equipment, we know the engineers and their work quality.

Cookie Johnson motioned to approve the extension of the Phillips CT service agreement in the amount of \$81,499 annually. Greg D'Amour seconded. Motion carried unanimously.

6. Adjournment

Cookie Johnson motioned to adjourn. Greg D'Amour seconded. Motion carried unanimously.

JB

1/28/25

Jennifer Burns, Recording Secretary

Date

Kathi Pape, Chairperson

Date