

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

November 20, 2024

1:00pm

**Elephant Butte Lake RV Resort
Event Center**

1. The Governing Board of Sierra Vista Hospital met November 20, 2024, 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 by phone
Shawnee R. Williams, Member – Present by phone

ELEPHANT BUTTE

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

CITY OF T O R C

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

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, Present

VILLAGE OF WILLIAMSBURG

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

STAFF

Frank Corcoran, CEO- Present
Lisa Boston, Interim Consultant- Present by phone

There is a quorum.

4. Approval of Agenda

Kathi Pape, Chairperson

Cookie Johnson motioned approval of the agenda. Richard Holcomb 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 current CEO contract to January 3, 2025- Kathi Pape, Chair, explained that Frank Corcoran’s current contract expires on December 3, 2024. An extension of the current contract is needed.

Cookie Johnson motioned to extend Frank Corcoran’s contract to January 3, 2025. Jesus Baray seconded. Bruce Swingle added that we need to extend the contract to avoid a void of leadership during the transition to new CEO of the hospital. Motion carried unanimously.

Note: Greg D’Amour could hear the meeting, but we could not hear him. He sent a text to me affirming support for the motion.

6. Adjournment

Bruce Swingle motioned to adjourn. Cookie Johnson seconded. Motion carried unanimously.

JB

1/28/25

Jennifer Burns, Recording Secretary

Date

Kathi Pape, Chairperson

Date