

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

February 7, 2024

1:00pm

**Elephant Butte Lake RV Resort
Event Center**

1. The Governing Board of Sierra Vista Hospital met February 7, 2024, at 1:00 pm at Sierra Vista Hospital for a special meeting. Bruce Swingle, Chairperson, called the meeting to order at 1:00.

2. Pledge of Allegiance

3. Roll Call

GOVERNING BOARD -----

SIERRA COUNTY

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

ELEPHANT BUTTE

Katharine Elverum, Member – Present
Vacant

CITY OF T O R C

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

EX-OFFICIO

Amanda Cardona, Clerk VofW- Absent
Vacant, City Manager EB
Amber Vaughn, County Manager- Absent
Angie Gonzales, City Manager- Absent
Jim Paxon, JPC Chairperson- Absent
Phillip Mortensen, JPC Vice Chair- Present

VILLAGE OF WILLIAMSBURG

Denise Addie, **Secretary** – Present by phone

STAFF

Frank Corcoran, CEO- Present
Ming Huang, CFO- Present
Sheila Adams, CNO- Present
Zach Heard, Operations Manager, Present

There is a quorum.

4. Approval of Agenda

Bruce Swingle, Chairperson

Kathi Pape motioned to approve the agenda. Katharine Elverum 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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Kathi Pape motioned to close the meeting and go into Executive Session. Jesus Baray seconded; Bruce Swingle read the following:

5. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2 the Governing Board will vote to close the meeting to discuss the following items:

10-15-1 (H) 2 – Limited Personnel Matters

- | | |
|------------------------|---------------------|
| A. Provider Contract 1 | Frank Corcoran, CEO |
| B. Provider Contract 2 | Frank Corcoran, CEO |

Roll Call to Close Meeting:

Kathi Pape – Y	Shawnee Williams – Y	Bruce Swingle – Y
Greg D’Amour – Y	Denise Addie – Y	Katharine Elverum – Y
Jesus Baray - Y	Serina Bartoo - Y	

6. 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. Provider Contract 1

Katharine Elverum motioned to approve Provider Contract 1 as presented. Greg D’Amour seconded. Motion carried unanimously.

- B. Provider Contract 2

Kathi Pape motioned to approve Provider Contract 2 as presented. Greg D’Amour seconded. Motion carried unanimously.

7. Adjournment

Katharine Elverum motioned to adjourn. Kathi Pape seconded. Motion carried unanimously.

Approved: **2/27/24 JB**