



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Thursday, August 17th, 2023

Call to Order: 1:00 PM Special Meeting

Roll Call: Travis Day-Chairman
James E. Paxon-Vice-Chair
Hank Hopkins -Commissioner

Shelly K. Trujillo-Clerk
Nance, Pato & Stout, LLC-Attorney
Amber Vaughn-County Manager

Pledge of Allegiance

New Mexico State Flag Pledge-I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.

Introduction of Guests

- I. **Approval of Agenda**
- II. **New Business:**
 - A. Appointment to the Sierra Vista Hospital Board
- III. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, September 12th, at 10:00 AM. Items for the agenda must be submitted to the Sierra County Administration Office no later than 5:00pm on the Monday the week before the meeting.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Sierra County Manager, at 1712 N. Date Street, Truth or Consequences, New Mexico 87901, phone (575) 894-6215 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Sierra County Manager if a summary or other type of accessible format is needed.

RECEIVED

Kathryn A. Pape FNP-C
409 Trout Rd
PO Box 397
Elephant Butte, NM 87935

MAY 22 2023

May 19, 2023

COUNTY of SIERRA

County Commissioners Hank Hopkins, Jim Paxon and Travis Day,

I have represented the County serving on the Governing Board of Sierra Vista Hospital for the past 5 ½ years. I have helped navigate the Hospital Board from a time of financial, governing and quality crisis to the current approximate 130 days cash on hand, the strong oversight of administration, and ongoing quality healthcare for our community. I would like to continue serving on the Governing Board of Sierra Vista Hospital to help navigate the projected transition from the appointed Board to an elected Hospital District.

I have participated in learning opportunities offered by Ovation, formerly Quorum Health Care, and have served as the Secretary of the Board previously and currently as Vice Chairman.

I believe the continuity on the Board is a strong asset and I'm asking that you consider reappointing me to another term. As a Nurse Practitioner and former business owner with my husband Ted, I would be proud to represent the County once again.

Thank you for the opportunity to serve on the Hospital Board these past 5 ½ years and hoping to continue at your discretion.

Sincerely,



Kathryn (Kathi) Pape FNP-C

Professional Profile: Arthur W. Burger
President/CEO
Burger, Carroll & Associates, Inc.
July 2023

Mr. Burger specializes in advising state agencies in complex organizational and business processes; quality assurance and integrity; regulatory and intergovernmental relations; and technology design, evaluation, procurement, and implementation.

Mr. Burger has four (4) decades of experience advising federal, state and local health agencies in all 50 states, 24 tribal agencies, Washington DC and Puerto Rico.

In 2000 Mr. Burger was engaged by the US Department of Defense to design and oversee the implementation of a maternal and child health program for service families overseas (WICO).

He has directed 150+ government procurement support projects, including evaluation protocol development, facilitating evaluation activities,

In recognition of his career-length experience in this area, Mr. Burger was commissioned by the American Bar Association's Section of Public Contract Law to present on "Impediments to Participating in State and Local Procurement" at the 2nd Annual State and Local Procurement Symposium, co-sponsored by the National Association of State Procurement Officials (NASPO).

In addition to his work in healthcare, Mr. Burger has performed strategic planning, population and business surveys, technology audits, and Independent Verification and Validation (IV&V) services across 23 New Mexico State Agencies.

Currently Mr. Burger is directing the Puerto Rico Department of Health project to enhance their delivery of services; advising the Washington DC Office of the Treasurer in the procurement of debit card services for the delivery of staff and resident benefits; and, as a subcontractor, contributing to an evaluation of pilot tests for the use of mobile pay technology for recipients of the USDA Special Nutrition Assistance Program (SNAP).

In 2018, Mr. Burger was awarded the eGovernment Payments Council's third-ever lifetime achievement Leadership Award.

Education

MA, Political Jurisprudence, University of California, Riverside

BA, Political Science, University of California, Riverside

For additional information contact:

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Office: 505-982-9880

Email: artburger@burgercarroll.com