

Sierra Vista Hospital
 Joint Powers Commission Agenda
 January 27, 2022 @ 2:00

Purpose: Regular Meeting

Location: Sierra Vista Hospital Boardroom

Time: 2:00

- | | | |
|----|----------------------|---|
| 1. | Call to Order | Travis Day, Chairperson |
| 2. | Pledge of Allegiance | Travis Day, Chairperson |
| 3. | Roll Call | Jennifer Burns, (Temporary) Recording Secretary |

Joint Powers Commission

Attendees: City of Elephant Butte

Edna Trager, Member
 Kim Skinner, Member
 Vacant, Member
 Vacant, City Manager, Ex-O

City of T or C

Rolf Hechler, Member
 Destiny Mitchell, Member
 Shelly Harrelson, Member
 Bruce Swingle, City Manager, Ex-O

Sierra County

Travis Day, **Chairperson**
 Jim Paxon, Member
 Hank Hopkins, Member
 Charlene Webb, County Manager, Ex-O

Village of Williamsburg

Vacant, Member
 Magorie Powey, Member
 Deb Stubblefield, **Vice Chair**
 Amanda Cardona, VCW, Ex-O

Sierra Vista Hospital

Frank Corcoran, CEO
 Ming Huang, CFO
 Sheila Adams, CNO
 Greg D'Amour, Governing Board Chair

| AGENDA ITEMS | PRESENTER | ACTION REQUIRED |
|---|--|---|
| 4. Approval of Agenda | Travis Day, Chairperson | Action |
| 5. Approval of Minutes A. October 28, 2021 Regular Meeting Minutes | | Action |
| 6. Public Comment – No public comment will be called for during this meeting as allowed by Section 10-15-1 Formation of Public Policy: A. State Policy on Open Meetings page 6. The public may call 1-575-223-2007 Pin # 123456 to listen to the open session of this meeting. | | |
| 7. Old Business None | Travis Day, Chairperson | |
| 8. New Business A. Financial Report B. CEO Report C. Governing Board Report | Travis Day, Chairperson Ming Huang, CFO Frank Corcoran, CEO Greg D'Amour, Chair | Report/Action Report/Action Report/Action |

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9. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 9 the JPC will vote to close the meeting to discuss the following items:

10-15-1 (H) 9 - Public Hospital Board

A. Strategic and Long-Range Business Plans

1. IP Behavioral Health Update

Frank Corcoran, CEO

Roll call to close meeting:

Jennifer Burns

10. 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) 9 - Public Hospital Board

A. Strategic and Long-Range Business Plans

1. IP Behavioral Health Update

Report/Action

11. Other

Next Meeting- April 21, 2022

12. Adjournment

Action