

Sierra Vista Hospital  
 Joint Powers Commission Agenda  
 October 19, 2023 @ 2:00

**Purpose:** Regular Meeting

**Location:** Sierra Vista Hospital Boardroom

**Time:** 2:00

- |    |                      |                                     |
|----|----------------------|-------------------------------------|
| 1. | Call to Order        | Jim Paxon, Chairperson              |
| 2. | Pledge of Allegiance | Jim Paxon, Chairperson              |
| 3. | Roll Call            | Jennifer Burns, Recording Secretary |

**Joint Powers Commission**

**Attendees: City of Elephant Butte**

Edna Trager, Member  
 Kim Skinner, Member  
 Phillip Mortensen, **Vice Chair**  
 John Mascaro, City Manager, Ex-O

**City of T or C**

Rolf Hechler, Member  
 Destiny Mitchell, Member  
 Shelly Harrelson, Member  
 Angie Gonzales, City Manager, Ex-O

**Sierra County**

Travis Day, Member  
 Jim Paxon, **Chairperson**  
 Hank Hopkins, Member  
 Amber Vaughn, County Manager, Ex-O

**Village of Williamsburg**

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

**Sierra Vista Hospital**

Frank Corcoran, CEO  
 Ming Huang, CFO  
 Sheila Adams, CNO  
 Bruce Swingle, Governing Board Chair

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
<b>4. Approval of Agenda</b>	Jim Paxon, Chairperson	Action
<b>5. Approval of Minutes</b> A. August 3, 2023 Regular/ Annual Meeting Minutes	Jim Paxon, Chairperson	Action
<b>6. Public Comment</b> – Limit 3 minutes		
<b>7. Old Business</b> None	Jim Paxon, Chairperson	
<b>8. New Business</b> A. July & August Financial Report B. CEO Report C. Governing Board Report	Jim Paxon, Chairperson Ming Huang, CFO Frank Corcoran, CEO Bruce Swingle, GB Chair	Report/Action Report Report

Motion to close for Executive Session:

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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 – Strategic and long-range business plans**

A. Old Building Update

Frank Corcoran, CEO

**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 – Strategic and long-range business plans**

A. Old Building Update

Report Only

**11. Other**

Next Meeting- January 18, 2024 @ 2:00pm

**12. Adjournment**

Action