

Sierra Vista Hospital  
 Joint Powers Commission Agenda  
 April 15, 2021 @ 2:00pm

**Purpose:** Regular Meeting

**Location:** Sierra Vista Hospital Boardroom

**Time:** 2:00

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

**Joint Powers Commission**

**Attendees: City of Elephant Butte**

Edna Trager, Member  
 Gerald LaFont, Member  
 Kim Skinner, Member, **Chairperson**  
 Vicki Ballinger, City Manager, Ex-Officio

**City of T or C**

Sandra Whitehead, Member  
 Randall Aragon, Member  
 Frances Luna, Member, **Vice Chair**  
 Traci Alvarez, Interim City Manager, Ex-O

**Sierra County**

Travis Day, Member  
 Jim Paxon, Member  
 Hank Hopkins, Member

**Village of Williamsburg**

Vacant, Member  
 Magorie Powey, Member  
 Deb Stubblefield, Mayor -Member  
 Amanda Cardona, Village Clerk, Ex-Officio

**Sierra Vista Hospital**

Eric Stokes, CEO, Ex-Officio  
 Ming Huang, CFO  
 Stephen Huey, QHR  
 Sheila Adams, CNO  
 Greg D'Amour, Governing Board Chair

**AGENDA ITEMS**

**PRESENTER**

**ACTION REQUIRED**

**4. Approval of Agenda**

Kim Skinner, Chairperson

Action

**5. 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.

**6. Approval of Minutes**

Action

A. January 21, 2021 Minutes

**7. Old Business**

Kim Skinner, Chairperson

A. Special Hospital District Update

Discussion

**8. New Business**

Kim Skinner, Chairperson

- A. January Financial Report
- B. February Financial Report
- C. Reserves Update
  - 1. PPP Loan Status
- D. Smith Street Property
- E. Hospital Update

Ming Huang, CFO  
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 Kim Skinner, Chair  
 Eric Stokes, CEO

Report/Action  
 Report/Action  
 Report  
 Discussion/ Action  
 Report/Action

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F. Governing Board Report                      Greg D'Amour, Chair                      Report/Action

**9. Other**

**Next Regular Meeting-**

**TBD**

**10. Adjournment**

Action