

Sierra Vista Hospital
 Joint Powers Commission Agenda
 August 3, 2023 @ 2:00

Purpose: Regular / Annual Meeting

Location: Sierra Vista Hospital Boardroom

Time: 2:00

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

Joint Powers Commission

Attendees: City of Elephant Butte

Edna Trager, Member
 Kim Skinner, Member
 Phillip Mortensen, Mayor
 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, **Chairperson**
 Jim Paxon, Member
 Hank Hopkins, Member
 Amber Vaughn, 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
 Bruce Swingle, Governing Board Chair

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Travis Day, Chairperson	Action
5. Approval of Minutes A. April 20, 2023 Regular Meeting Minutes	Travis Day, Chairperson	Action
6. Public Comment – Limit 3 minutes		
7. Old Business 1. Special Hospital District Update	Travis Day, Chairperson	Report/Action
8. New Business A. VA Presentation B. Election of Officers 1. Chairperson 2. Vice Chairperson C. Appointment of Recording Secretary	Travis Day, Chairperson Travis Day, Chairperson Frank Corcoran, CEO	 Action Action

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| D. Nondiscrimination Resolution 23-102
English and Spanish | Chairperson | Action |
| E. Open Meetings Act Resolution 23-103 | | Action |
| F. Public Records Request Resolution 23-104 | | Action |
| G. Meeting Schedule FY23/24 | | Report/Action |
| A. October 19, 2023 @ 2:00 | | |
| B. January 18, 2024 @ 2:00 | | |
| C. April 18, 2024 @ 2:00 | | |
| D. August 5, 2024 @ 2:00 (After GB Annual in July) | | |
| H. Review of JPC Policies | | Report/Action |
| I. June Financial Report | Ming Huang, CFO | Report/Action |
| J. Fourth Quarter financial report | Ming Huang, CFO | Action |
| 1. Resolution 23-110 | | |
| K. Budget Revision/ Variance FY23 | Ming Huang, CFO | Action |
| 1. Resolution 23-103 | | |
| L. Budget Revision/ Variance FY23 | Ming Huang, CFO | Action |
| 1. Resolution 23-103 (B) | | |
| M. Final Budget FY2024 | Ming Huang, CFO | Action |
| 1. Resolution 23-104 | | |
| N. Investment Report | Ming Huang, CFO | Report |
| O. CEO Report | Frank Corcoran, CEO | Report |
| P. Governing Board Report | Bruce Swingle, Chair | Report |
| 1. Bylaws Revision | | Report/Action |

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

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| A. Sale of Sierra Vista Hospital | | Discussion Only |
|----------------------------------|--|-----------------|

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

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|----------------------------------|--|--------------------|
| A. Sale of Sierra Vista Hospital | | No Action Required |
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11. Other

Next Meeting- October 19, 2023 @ 2:00pm

12. Adjournment

Action