

Sierra Vista Hospital
 Joint Powers Commission Agenda
 May 2, 2024 @ 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

Phillip Mortensen, **Vice Chair**
 Cathy Harmon, Member
 Kim Skinner, Member
 Vacant, City Manager

City of T or C

Rolf Hechler, Member
 Amanda Forister, Member
 Ingo Hoepfner, 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

Cathy Luennenborg, 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

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Jim Paxon, Chairperson	Action
5. Approval of Minutes	Jim Paxon, Chairperson	Action
A. January 25, 2024 Regular Meeting Minutes		
B. March 14, 2024 JPC & GB Joint Meeting Minutes		
6. Public Comment – Limit 3 minutes		
7. Old Business	Jim Paxon, Chairperson	
None		
8. New Business	Jim Paxon, Chairperson	
A. First Quarter Financial Report	Ming Huang, CFO	Report/Action
B. CEO Report	Frank Corcoran, CEO	Report
C. Governing Board Report	Bruce Swingle, GB Chair	Report

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Motion to close for Executive Session:

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. Master Facility Plan Options	Frank Corcoran	Information
B. Cerner Update	Frank Corcoran	Information
C. Board Education	Lisa Boston	Information

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. Master Facility Plan Options	No Action Needed
B. Cerner Update	No Action Needed
C. Board Education	No Action Needed

11. Other

Next Meeting- August 2024 (after Governing Board Annual meeting TBD)

12. Adjournment

Action