

Sierra Vista Hospital  
 Joint Powers Commission Agenda  
 July 29, 2021 @ 2:00

**Purpose:** Annual 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  
 Mike Williams, Member  
 Kim Skinner, Member, **Chairperson**  
 Vicki Ballinger, City Manager, Ex-O

**City of T or C**

Sandra Whitehead, Member  
 Randall Aragon, Member  
 Frances Luna, Member, **Vice Chair**  
 Bruce Swingle, City Manager, Ex-O

**Sierra County**

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

**Village of Williamsburg**

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

**Sierra Vista Hospital**

Eric Stokes, CEO, Ex-O  
 Ming Huang, CFO  
 Sheila Adams, CNO  
 Greg D'Amour, Governing Board Chair

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
<b>4. Approval of Agenda</b>	Kim Skinner, Chairperson	Action
<b>5. Approval of Minutes</b>		Action
A. May 13, 2021 Special Meeting Minutes		
B. April 15, 2021 Regular Meeting Minutes		
<b>6. Old Business</b>	Kim Skinner, Chairperson	
A. Special Hospital District		Discussion
<b>7. New Business</b>	Kim Skinner, Chairperson	
A. Election of Officers	Kim Skinner, Chairperson	Action
1. Chairperson		
2. Vice Chairperson		
B. Appointment of Recording Secretary		Action
C. Nondiscrimination Resolution 21-102		Action
English and Spanish		

Sierra Vista Hospital  
Joint Powers Commission Agenda  
July 29, 2021 @ 2:00

D. Open Meetings Act Resolution 21-103		Action
E. Public Records Request Resolution 21-104		Action
F. Meeting Schedule FY21/22		Report/Action
G. Review of JPC Policies		Report/Action
H. June Financial Report	Ming Huang, CFO	Report/Action
I. Fourth Quarter financial report	Ming Huang, CFO	Action
1. Resolution 21-110		
J. Budget Revision/ Variance FY21	Ming Huang, CFO	Action
1. Resolution 21-103	Ming Huang, CFO	
K. Final Budget FY2022	Ming Huang, CFO	Action
1. Resolution 21-104	Ming Huang, CFO	
L. Capital Budget 5-year	Ming Huang, CFO	Action
M. CEO Report	Eric Stokes, CEO	Report
N. Governing Board Report	Greg D'Amour, Chair	Report

**8. Adjournment**

Action