

Sierra Vista Hospital
 Joint Powers Commission Agenda
 August 8, 2024 @ 1:00

Purpose: Regular/ Annual Meeting

Location: Sierra Vista Hospital Boardroom

Time: 1:00

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|-------------------------|-------------------------------------|
| 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, Mayor, **Vice Chair**
 Cathy Harmon, Member
 Kim Skinner, Member
 Janet Porter-Carrejo, City Manager, Ex-O

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
 Kathi Pape, GB Chair

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Jim Paxon, Chairperson	Action
5. Approval of Minutes A. June 2, 2024 Regular Meeting Minutes	Jim Paxon, Chairperson	Action
6. Public Comment – Limit 3 minutes		
7. Old Business	Jim Paxon, Chairperson	Report/Action
8. New Business		
A. Election of Officers	Jim Paxon, Chairperson	Action
1. Chairperson		
2. Vice Chairperson		
B. Appointment of Recording Secretary	Chairperson	Action
C. Nondiscrimination Resolution 24-102 English and Spanish		Action

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| D. Open Meetings Act Resolution 24-103 | | Action |
| E. Public Records Request Resolution 24-104 | | Action |
| F. Meeting Schedule FY24/25 | | Report/Action |
| A. October 17, 2024 @ 2:00 | | |
| B. January 16, 2025 @ 2:00 | | |
| C. April 24, 2025 @ 2:00 | | |
| D. August 7, 2025 @ 2:00 (After GB Annual in July) | | |
| G. Review of JPC Policies | | Report/Action |
| H. Fourth Quarter (April, May, June) Financials Ming Huang, CFO | | Action |
| 1. Resolution 24-110 | | |
| I. Budget Revision FY2024 | Ming Huang, CFO | Action |
| 1. Resolution 24-103 | | |
| J. Final Budget FY2025 | Ming Huang, CFO | Action |
| 1. Resolution 24-104 | | |
| K. CEO Report | Frank Corcoran, CEO | Report |
| 1. AHA Leadership Summit | | |
| L. Governing Board Report | Kathi Pape, GB Chair | Report |
| 1. Bylaws Revision | | Action |
| 2. Code of Conduct | | Report |

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. Master Facility Plan | Frank Corcoran, CEO |
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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. Master Facility Plan | Discussion |
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11. Other

12. Adjournment

Action