

Sierra Vista Hospital  
Joint Powers Commission and Governing Board Special Meeting Agenda  
March 14, 2024 @ 1:00am

**Purpose:** Special Joint Meeting

**Location:** Elephant Butte Lake RV Resort Event Center

**Time:** 1:00pm

- |    |                               |                                     |        |
|----|-------------------------------|-------------------------------------|--------|
| 1. | Call to Order JPC             | Jim Paxon, Chairperson              | Action |
| 2. | Call to Order Governing Board | Bruce Swingle, Chairperson          | Action |
| 3. | Pledge of Allegiance          | Jim Paxon, Chairperson              |        |
| 4. | Roll Call                     | Jennifer Burns, Recording Secretary |        |

**ATTENDEES:**

**JOINT POWERS COMMISSION**

**CITY OF ELEPHANT BUTTE**

Phillip Mortensen, Mayor, **Vice Chair**  
Kim Skinner, Member  
Cathy Harmon, Member  
Vacant City Manager, Ex-O

**CITY OF T O R C**

Rolf Hechler, Member  
Amanda Forister, Member  
Ingo Hoepfner, Member  
Angie Gonzales, City Manager, Ex

**SIERRA COUNTY**

Jim Paxon, **Chairperson**  
Travis Day, Member  
Hank Hopkins, Member  
Amber Vaughn, County Manager, Ex-O

**VILLAGE OF WILLIAMSBURG**

Cathy Luenenborg, Member  
Magorie Powey, Member  
Deb Stubblefield, **Member**  
Amanda Cardona, VCW, Ex-O

**ATTENDEES:**

**GOVERNING BOARD**

**COUNTY**

Kathi Pape, **Vice Chair**  
Serina Bartoo, Member  
Shawnee R. Williams, Member

**ELEPHANT BUTTE**

Katharine Elverum, Member  
Vacant, Member

**CITY OF T O R C**

Bruce Swingle, **Chairperson**  
Jesus Baray, Member  
Greg D'Amour, Member

**EX-OFFICIO**

Frank Corcoran, CEO  
Amanda Cardona, VCW  
Vacant, EB Manager  
Amber Vaughn, SC Manager  
Angie Gonzales, TC Manager  
Jim Paxon, JPC Chairperson

**VILLAGE OF WILLIAMSBURG**

Denise Addie, **Secretary**

Sierra Vista Hospital  
Joint Powers Commission and Governing Board Special Meeting Agenda  
March 14, 2024

SVH STAFF: Sheila Adams, CNO

<b>AGENDA ITEMS:</b>	<b>PRESENTER:</b>	<b>ACTION REQUIRED:</b>
----------------------	-------------------	-------------------------

**JPC & GOVERNING BOARD BUSINESS-**

<b>5. Approval of the Agenda</b>	Jim Paxon, JPC Chairperson	Action
----------------------------------	----------------------------	--------

*“Are there any items on this agenda that could cause a potential conflict of interest by any JPC or Governing Board member?”*

Motion to close:

**6. Executive Session** – In accordance with Open Meetings Act, **NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 9** the JPC and Governing Board will vote to close the meeting to discuss the following item:

<b>10-15-1 (H) 9 Public Hospital Board Meetings</b> – Strategic and long-range business plans		
A. Facility Planning -	Frank Corcoran, CEO	Discussion Only

Vote to close meeting:

**7. 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.

<b>10-15-1 (H) 9 Public Hospital Board Meetings</b> – Strategic and long-range business plans		
A. Facility Planning -	Frank Corcoran, CEO	No Action Required

**8. Adjournment**