

Sierra Vista Hospital
Joint Powers Commission Agenda
June 19, 2025 @ 2:00

Purpose: Regular Meeting

Location: Sierra Vista Hospital Boardroom

Time: 2:00

- | | |
|-------------------------|-------------------------------------|
| 1. Call to Order | Jim Paxson, Chairperson |
| 2. Pledge of Allegiance | Jim Paxson, 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
Gary Whitehead, City Manager, Ex-O

Sierra County

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

Village of Williamsburg

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

Sierra Vista Hospital

David Faulkner, Interim CEO
Ming Huang, CFO
Kathi Pape, GB Chair

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Jim Paxson, Chairperson	Action
5. Approval of Minutes A. March 20, 2025 Meeting Minutes	Jim Paxson, Chairperson	Action
6. Public Comment – Limit 3 minutes		
7. Old Business None	Jim Paxson, Chairperson	Report/Action
8. New Business		
A. January – April Financial Report	Ming Huang, CFO	Action
B. Governing Board Report 1. David Faulkner, Interim CEO	Kathi Pape, Chair	Report
C. Baby Box Presentation	Autumn Long, Trauma CO	Presentation
D. Key Stakeholder interviews, June 25 th	Jennifer Burns	Discussion

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9. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 2 7 the JPC will vote to close the meeting to discuss the following items:

10-15-1(H) 2 – Limited Personnel Matters

Kathi Pape, GB Chair

A. CEO Discussion

**10-15-1(H) 9 – Public Hospital Board Meetings-
Strategic and long-range business plans**

Jim Paxon, JPC Chair

A. Elephant Butte notice of withdrawal

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) 2 – Limited Personnel Matters

Discussion

A. CEO Discussion

**10-15-1(H) 9 – Public Hospital Board Meetings-
Strategic and long-range business plans**

Discussion

A. Elephant Butte notice of withdrawal

11. Other

Next meeting: TBD

12. Adjournment

Action