

Sierra Vista Hospital
JPA Amendment Committee Agenda
June 15, 2025 @ 1:00 p.m.

Purpose: Discussion of JPA Amendment

Location: Sierra Vista Hospital Boardroom

Time: 1:00

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|-------------------------|-------------------------------------|
| 1. Call to Order | Jim Paxon, Chairperson, JPC |
| 2. Pledge of Allegiance | Jim Paxon, Chairperson, JPC |
| 3. Roll Call | Jennifer Burns, Recording Secretary |

Attendees:

Jim Paxon, JPC **Chairperson**
Phillip Mortensen, Mayor, JPC **Vice Chair**
Rolf Hechler, JPC Member
Deb Stubblefield, JPC Member

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Jim Paxon, Chairperson	Action
5. Public Comment – Limit 3 minutes		
6. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 9 the JPA Committee members will vote to close the meeting to discuss the following item:		
10-15-1(H) 9 – Public Hospital Board Meetings Strategic and long-range business plans		
A. Elephant Butte withdrawal	Phillip Mortensen	Discussion
Roll call vote-	Jennifer Burns	
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.		
8. New Business	Jim Paxon, Chairperson	
A. Sierra Vista Hospital Joint Powers Agreement Amendment to Effectuate Withdrawal of Elephant Butte		Discussion
9. Adjournment		Action