

Sierra Vista Hospital
Joint Powers Commission Agenda
August 21, 2025 @ 1:00

Purpose: Regular/ Annual Meeting

Location: Sierra Vista Hospital Boardroom

Time: 1:00

- | | |
|-------------------------|-------------------------------------|
| 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
Gary Whitehead, City Manager, Ex-O

Sierra County

Travis Day, Member
Jim Paxon, **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, ICEO
Ming Huang, CFO
Sheila Adams, CNO
Serina Bartoo, GB Chair

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Jim Paxon, Chairperson	Action
5. Approval of Minutes	Jim Paxon, Chairperson	Action
A. June 19, 2025 Regular Meeting Minutes		
B. July 15, 2025 JPA Amendment Committee Minutes (members only)		Action
6. Public Comment – Limit 3 minutes		
7. Old Business	Jim Paxon, Chairperson	Report/Action
A. JPA Update		
8. New Business		
A. Election of Officers	Jim Paxon, Chairperson	Action
1. Chairperson		
2. Vice Chairperson		
B. Appointment of Recording Secretary	Chairperson	Action

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C. Nondiscrimination Resolution 25-105 English and Spanish		Action
D. Open Meetings Act Resolution 25-106		Action
E. Public Records Request Resolution 25-107		Action
F. Meeting Schedule FY25/26		Report/Action
A. October 16, 2025 @ 2:00		
B. January 15, 2026 @ 2:00		
C. April 16, 2026 @ 2:00		
D. August 20, 2026 @ 2:00		
G. Review of JPC Policies		Report/Action
H. Fourth Quarter (April, May, June) Financials	Ming Huang, CFO	Action
1. Resolution 25-110		
I. Budget Revision FY2025	Ming Huang, CFO	Action
1. Resolution 25-103		
J. Final Budget FY2026	Ming Huang, CFO	Action
1. Resolution 25-104		
K. CEO Report	David Faulkner, ICEO	Report
L. Governing Board Report	Serina Bartoo, GB Chair	Report
A. CEO Committee Update		
 9. Other		
 10. Adjournment		Action