

Sierra Vista Hospital
Joint Powers Commission Agenda
January 23, 2026 @ 1:00

Purpose: Special 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 T or C

Rolf Hechler, Member
Ingo Hoepfner, Member
Gary Whitehead, City Manager, Ex-O

Sierra County

Jim Paxon, Chairperson
Sandy Jones, Member
Amber Vaughn, County Manager, Ex-O

Village of Williamsburg

Deb Stubblefield, Member
Amanda Cardona, VCW, Ex-O

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Jim Paxon, Chairperson	Action
5. New Business A. Approval of Resolution 2026-01 approving the acquisition of real property and authorizing execution of related closing documents.	Jim Paxon, Chairperson	Action
6. Adjournment		Action

RESOLUTION NO. 2026-01

A RESOLUTION OF THE SIERRA VISTA HOSPITAL JOINT POWERS COMMISSION APPROVING THE ACQUISITION OF REAL PROPERTY FOR SIERRA VISTA HOSPITAL PURPOSES AND AUTHORIZING EXECUTION OF RELATED CLOSING DOCUMENTS

WHEREAS, the Sierra Vista Hospital Joint Powers Commission met in a duly noticed special meeting held on January 23, 2026, at 1:00 p.m., at Sierra Vista Hospital, located at 800 E. 9th Avenue, Truth or Consequences, New Mexico 87901, at which a quorum was present and the matters set forth herein were considered and acted upon; and

WHEREAS, the Sierra Vista Hospital Joint Powers Commission is a joint powers commission duly created and operating pursuant to the Joint Powers Agreements Act, NMSA 1978, Sections 11-1-1 et seq., and that certain Sierra Vista Hospital Joint Powers Agreement dated May 14, 1998, as amended from time to time, including the most recent amendment approved in 2025; and

WHEREAS, pursuant to the Joint Powers Agreement, the Joint Powers Commission is authorized to administer, operate, and manage hospital and health care facilities on behalf of the participating governmental entities, including the authority to acquire, manage, lease, encumber, and dispose of real property used for hospital purposes, subject to the terms of the Joint Powers Agreement; and

WHEREAS, Sierra Vista Hospital is a public hospital facility operated pursuant to the Joint Powers Agreement for the benefit of the participating governmental entities and the residents they serve; and

WHEREAS, the Joint Powers Commission has determined that the acquisition of certain real property located in Sierra County, New Mexico, more particularly described in Exhibit A attached hereto and incorporated herein by reference, is necessary and appropriate for the continued operation, support, and expansion of Sierra Vista Hospital facilities and services; and

WHEREAS, Sierra County Title Company has determined that title to the real property must be vested in the participating governmental entities as tenants in common, subject to and in accordance with the Joint Powers Agreement, as amended, in order to ensure compliance with New Mexico law and title insurance underwriting requirements.

NOW, THEREFORE, BE IT RESOLVED by the Sierra Vista Hospital Joint Powers Commission as follows:

1. The acquisition of the real property described in Exhibit A for Sierra Vista Hospital purposes is hereby approved.
2. Title to the real property shall be vested in the participating governmental entities that are parties to the Joint Powers Agreement, as amended, as tenants in common, in the

ownership proportions established by the Joint Powers Agreement, as amended in 2025, and subject in all respects to the terms and conditions of that Agreement.

3. The real property so acquired shall be administered, operated, and used as part of the Sierra Vista Hospital facilities, consistent with the Joint Powers Agreement and applicable law.
4. The Chair of the Sierra Vista Hospital Joint Powers Commission is hereby authorized and directed to execute all deeds, affidavits, closing statements, certificates, and other documents necessary or incidental to the acquisition and closing of the transaction, provided that such documents vest title in accordance with this Resolution.
5. The officers, members, and staff of the Joint Powers Commission are authorized to take all actions reasonably necessary to carry out the intent of this Resolution and to complete the acquisition of the real property.

PASSED, APPROVED, AND ADOPTED by the Sierra Vista Hospital Joint Powers Commission at a duly noticed special meeting held on January 23, 2026.

**SIERRA VISTA HOSPITAL
JOINT POWERS COMMISSION**

Jim Paxon, Chairperson

ATTEST:

Jennifer Burns, Secretary

EXHIBIT "A"

A tract of land in the SE1/4 of the SE1/4 of Section 28, Township 13 South, Range 4 West in the City of Truth or Consequences, Sierra County, New Mexico, being in Block 20 of the Country Club Heights Addition and joining the East right-of-way of U.S. Highway 85 and the West right-of-way line of Cedar Street and more particularly described as follows, to-wit:

Beginning at Corner 1, the SE Corner, said Corner being identical with the SE Corner of Lot 16 of Block 20 of the Country Club Heights Addition;

THENCE, N. 69°05' W., a distance of 122.6 feet to Corner 2, the SW Corner, a point on the East right-of-way line of U.S. Highway No. 85;

THENCE, N. 20°55' E., a distance of 200.0 feet to Corner 3;

THENCE, S. 69°05' E., a distance of 122.6 feet to a point, said point being the SE Corner of Lot 12 and a point on the West right-of-way of Cedar Street;

THENCE, S. 20°55' W., a distance of 200.0 feet to Corner 1, the place of beginning.

The above described property being a part of Lots 13 through 16, inclusive, Block 20 of the Country Club Heights Addition to the City of Truth or Consequences, (formerly Hot Springs), New Mexico, according to the Plat(s) thereof on file in the office of the County Clerk of Sierra County, New Mexico.