

Sierra Vista Hospital
 Joint Powers Commission Agenda
 March 26, 2026 @ 2:00

Purpose: Regular Meeting

Location: Sierra Vista Hospital ~~Boardroom~~ Plant Operations meeting room

Time: 2:00

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|-------------------------|-------------------------------------|
| 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. Approval of Minutes	Jim Paxon, Chairperson	
A. January 23, 2026 Special Meeting Minutes		Action
B. December 3, 2025 Regular/ Annual Minutes		Action
6. Public Comment – Limit 3 minutes		
7. Old Business	Jim Paxon, Chairperson	Report/Action
A. Public Record Act and Resolution 25-107		
B. Policy 6, item D update		
8. New Business	Jim Paxon, Chairperson	
A. October - February Finance Report	Ming Huang, CFO	Action
B. FY26 Budget Revision	Ming Huang, CFO	Report

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C. CEO Report	Shauna Cameron, CEO	Report
D. Governing Board Report	Serina Bartoo, Chair	Report
E. Elephant Butte Payment Plan	Jim Paxon, Chair	Action

9. Other

Next meeting – June 18, 2026 at 2:00

10. Adjournment

Action