

Sierra Vista Hospital
Special Joint Powers Commission Minutes
January 23, 2026 @ 1:00pm

1. The Joint Powers Commission of Sierra Vista Hospital held a special meeting on January 23, 2026 at 1:00. Jim Paxon, Chairperson, called the meeting to order at 1:00.

2. **Pledge of Allegiance** Jim Paxon, Chairperson

3. **Roll Call** Jennifer Burns, Recorder

Joint Powers Commission

Attendees: City of T or C

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

Village of Williamsburg

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

Sierra County

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

Sierra Vista Hospital

Shauna Cameron, CEO, Present

There is a quorum of voting members.

4. **Approval of Agenda** Jim Paxon, Chairperson

Rolf Hechler motioned to approve the agenda. Ingo Hoepfner seconded. Motion carried unanimously.

5. **New Business** Jim Paxon, Chairperson

A. Approval of Resolution 2026-01 approving the acquisition of real property and authorizing execution of related closing documents.

Jim Paxon stated that for the purchase of the facility at 1409 N. Date St., we need a resolution to approve the acquisition of real property and authorization for the Chair to execute closing documents.

Discussion was held regarding document distribution and attorney review, communication and JPC responsibility as well as property tax liability.

Sandy Jones stated that he didn't see any of the documents that were sent to Gary Whitehead, to the county, or anyone else. I got one piece of an exhibit, and I was made aware of a bunch of emails that were going back and forth. I won't vote for this because I think that the resolution clearly says that

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we are approving the sale. I don't seem to have anything but a piece of paper and an agenda and I don't feel comfortable in voting for it.

Rolf Hechler motioned to approve Resolution 2026-01 approving the acquisition of real property- I think I'll strike the acquisition of real property – we already own it but authorizing the execution of related closing documents. Ingo Hoepfner seconded. Sandy Jones stated that "I am certainly going to vote no for the reasons stated and the fact that information was not transmitted to me in the proper manner."

Roll call vote:

Rolf Hechel – Yes	Ingo Hoepfner – Yes
Deb Stubblefield - Yes	Sandy Jones - No
Jim Paxon – Yes	

Motion carried by majority.

6. Adjournment-

Deb Stubblefield motioned to adjourn.

JB _____
Jennifer Burns, Recording Secretary

JP 3/26/26 _____
Jim Paxon, JPC Chairperson