

Sierra Vista Hospital
Joint Powers Commission Agenda
Regular / Annual
August 20, 2026 @ 2:00

Purpose: Regular/ Annual Meeting

Location: Sierra Vista Hospital Boardroom

Time: 2:00

- | | |
|-------------------------|-------------------------------------|
| 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

Sierra Vista Hospital

Shauna Cameron, CEO
Ming Huang, CFO
Bruce Swingle, GB Chair

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Jim Paxon, Chairperson	Action
5. Approval of Minutes	Jim Paxon, Chairperson	
A. June 18, 2026 Regular Meeting Minutes		Action
6. Public Comment – Limit 3 minutes		
7. Old Business	Jim Paxon, Chairperson	
8. New Business	Jim Paxon, Chairperson	
A. Election of Officers	Jim Paxon, Chairperson	Action
1. Chairperson		
2. Vice Chairperson		
B. Appointment of Recording Secretary	Chairperson	Action
C. Nondiscrimination Resolution 26-105		Action
English and Spanish		
D. Open Meetings Act Resolution 26-106		Action
E. Public Records Request Resolution 26-107		Action
F. Meeting Schedule FY27		Report/Action

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G. Review of JPC Policies		Report/Action
H. FY26 (June) Financials	Ming Huang, CFO	Action
I. FY27 Budget	Ming Huang, CFO	Report
J. Investment Report	Ming Huang, CFO	Report
K. Quarterly GRT Payment Report	Ming Huang, CFO	Report
L. CEO Report	Shauna Cameron, CEO	Report
1. Declaration of Emergency		
2. EMS Building Update		
M. Governing Board Report	Bruce Swingle, GB Chair	Report
9. Other		
Next meeting TBD		
10. Adjournment		Action