Sierra Vista Hospital
Regular Joint Powers Commission Minutes
June 18, 2026 @ 2:00pm

1. The Joint Powers Commission of Sierra Vista Hospital held their regular meeting on June 18, 2026 at 2:00. Jim Paxon, Chairperson, called the meeting to order at 2:00.

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 Hoeppner, Member, Present
Gary Whitehead, City Manager, Ex-O, A

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

Village of Williamsburg
Deb Stubblefield, Member, Absent
Amanda Cardona, VCW, Ex-O, A

Sierra Vista Hospital
Shauna Cameron, CEO, Present
Ming Huang, CFO, Present
Serina Bartoo, GB Chair, Present

There is a quorum of voting members.

AGENDA ITEMS **PRESENTER** **ACTION REQUIRED**

4. Approval of Agenda Jim Paxon, Chairperson

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

5. Approval of Minutes Jim Paxon, Chairperson

A. March 26, 2026 Regular Minutes

Rolf Hechler motioned to approve the March 26, 2026 minutes. Ingo Hoeppner seconded. Sandy Jones noted he was not at the March 26th meeting. Ingo Hoeppner also noted he was not present. Motion carried.

6. Public Comment – None

7. Old Business - None

8. New Business Jim Paxon, Chairperson

A. March & April Finance Report - Ming Huang, CFO, directed board members to page JPC 11 of the packet. Gross patient revenue in March was $5,662,278. After subtracting $2,921,190 for deductions, we have $2,741,088 in net patient revenue. Other operating revenue includes the pharmacy 340B program and HDAA funds in the amount of $677,362. Non-operating revenue was $378,865 and includes investment interest income, other grants, GRT and the mil levy. Net patient revenue plus other and non-operating revenue is $3,797,315. Total operating expense in March was $2,688,130. After subtracting the operating expenses, we have an EBITDA of $1,109,185. After subtracting depreciation and amortization, interest, and tax, net income is $665,554.

Gross patient revenue for April was $5,489,244. Total revenue deductions were $2,979,653. Net patient revenue was $2,509,591. Total operating revenue was $3,631,138. Total operating expense was $2,657,553. We ended April with earnings of $973,585. After subtracting depreciation and amortization, interest, and tax, net income is $553,293.

Year to date, gross patient revenue is $53,535,669. Total operating revenue is $36,677,301. Total operating expenses are $27,216,641. EBITDA is $9,460,659. The majority of the revenue is coming from the HDAA. As of April, we have received about $7 million in HDAA funds. Senate bill 161 has provided $1.2 million in funds.

In July 2025, we had $11,754,654 total cash. At the end of April, we had $18,786,863. The $7 million is from the HDAA funds. The state will want to know how we are spending the HDAA funds. We will report this to the state next year. The majority of the funds at this time are in the investment accounts.

The mil levy is received monthly, but we book it, accrual based, separately over 12 months. Based on prior year receipts, the amount is divided equally over the current year. The loan payment is due monthly in the amount of $120,000. GRT is recorded based on actual receipt. On page JPC 12, under current liabilities, there is a line for accrued tax.

Rolf Hechler motioned to approve the March and April financial report. Ingo Hoeppner seconded. Motion carried unanimously.

B. Governing Board Bylaws Approval - Serina Bartoo, GB Chair, stated that the withdrawal of Elephant Butte prompted the revision of the Bylaws. Most of the changes reflect removing Elephant Butte and downsizing membership and committees. The Governing Board approved of all changes at their May meeting, and we are asking for the JPC's approval today. Other minor changes include allowing the CEO to execute provider contracts within specific guidelines without prior approval from the board. Deb Mann of the Sutin Law Firm has reviewed the changes and approved them all. Bylaws are reviewed annually.

The Governing Board does not have the authority to purchase land. In the Bylaws on page four, the word acquire was added. Previously, the Bylaws only stated dispose.

Rolf Hechler motioned to approve the Bylaws. Ingo Hoeppner seconded. Motion carried unanimously.

C. CEO Report - Shauna Cameron, CEO. We are addressing workplace violence as we have had several incidents in the ED. We have put in place duress badges for all employees. Pressing the badge three times will alert security personnel through their phones and computers and send help to the person

who pressed the badge. Pressing the badge eight times will alert dispatch as well as security. There are geo locating devices throughout the hospital including the parking lot. We are putting in a communications platform that will alert staff through their phone and/ or computer of similar issues or internal issues such as the phones are down or CMS is onsite.

Several provider contracts have been renewed. We have new providers coming on. Amanda Williams will be starting in the walk-in clinic on June 23rd. Stephnie Leeson will be starting in the walk-in clinic in August. We want the walk-in clinic to be open seven days a week. Jared Holman is an NP who will start in September. We haven't had enough staff to be consistent with the walk-in hours.

The master facility plan will be reviewed at the next Governing Board meeting. Moving the EMS services off site will change what our growth capability will be. The architects for the EMS building are providing costs so that we can go out for bid. The preliminary design is done. The funds for the project must be spent by June 30, 2028.

Monthly meetings have been held with the VA Admin and the relationship is improving. Discussion was held regarding DOT drug testing. Rolf Hechler stated that he would like to see a CEO report. Bullet points including VA updates, lobbying efforts, strategic plan, recruitment efforts etc. Staffing in the behavioral health department is good. We are working on several projects, but we are not yet in a position to provide intensive inpatient programs. We are working on a mobile crisis unit with our EMTs and rural health team. When our EMTs are called to respond to a behavioral health situation one of our LCSW will be able to go on that call to help deescalate the event. The patient can refuse the EMTs.

D. Governing Board Report - Serina Bartoo, Chair. On May 20th the governing board and SVH staff did a strategic planning workshop. We will go over the plan at our June 23rd meeting. The CEO evaluation will be on the agenda for the 23rd as well. The annual budget and election of officers will be held on July 28th at the annual meeting.

9. **Other** - Jim Paxon stated that the JPC is to have their annual meeting in July. He feels it would be better to have the JPC meeting in August on the third Thursday after the Governing Board has reviewed and approved the annual budget. Sandy Jones opposed. Rolf Hechler would rather have the meeting in August. In depth discussion was held and Jim Paxon called for a motion to hold the meeting on August 20th, 2026.

Rolf Hechler motioned to hold the annual meeting on August 20, 2026. Ingo Heoppner seconded. Motion carried by majority with Sandy Jones opposed.

10. Adjournment

Rolf Hechler motioned to adjourn.

JB 8/20/26

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Jennifer Burns, Recording Secretary

JP 8/20/26

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Jim Paxon, JPC Chairperson