

Sierra Vista Hospital  
 Joint Powers Commission Agenda  
 January 27, 2022 @ 2:00

**Purpose:** Regular Meeting

**Location:** Sierra Vista Hospital Boardroom

**Time:** 2:00

- |    |                      |   |
|----|----------------------|---|
| 1. | Call to Order        | Travis Day, Chairperson                         |
| 2. | Pledge of Allegiance | Travis Day, Chairperson                         |
| 3. | Roll Call            | Jennifer Burns, (Temporary) Recording Secretary |

**Joint Powers Commission**

**Attendees: City of Elephant Butte**

Edna Trager, Member  
 Kim Skinner, Member  
 Vacant, Member  
 Vacant, City Manager, Ex-O

**City of T or C**

Rolf Hechler, Member  
 Destiny Mitchell, Member  
 Shelly Harrelson, Member  
 Bruce Swingle, City Manager, Ex-O

**Sierra County**

Travis Day, **Chairperson**  
 Jim Paxon, Member  
 Hank Hopkins, Member  
 Charlene Webb, County Manager, Ex-O

**Village of Williamsburg**

Vacant, Member  
 Magorie Powey, Member  
 Deb Stubblefield, **Vice Chair**  
 Amanda Cardona, VCW, Ex-O

**Sierra Vista Hospital**

Frank Corcoran, CEO  
 Ming Huang, CFO  
 Sheila Adams, CNO  
 Greg D'Amour, Governing Board Chair

<b>AGENDA ITEMS</b>	<b>PRESENTER</b>	<b>ACTION REQUIRED</b>
<b>4. Approval of Agenda</b>	Travis Day, Chairperson	Action
<b>5. Approval of Minutes</b> A. October 28, 2021 Regular Meeting Minutes		Action
<b>6. Public Comment</b> – No public comment will be called for during this meeting as allowed by Section 10-15-1 Formation of Public Policy: A. State Policy on Open Meetings page 6. The public may call 1-575-223-2007 Pin # 123456 to listen to the open session of this meeting.		
<b>7. Old Business</b> None	Travis Day, Chairperson	
<b>8. New Business</b> A. Financial Report B. CEO Report C. Governing Board Report	Travis Day, Chairperson Ming Huang, CFO Frank Corcoran, CEO Greg D'Amour, Chair	Report/Action Report/Action Report/Action

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**9. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 9 the JPC will vote to close the meeting to discuss the following items:**

**10-15-1 (H) 9 - Public Hospital Board**

A. Strategic and Long-Range Business Plans

1. IP Behavioral Health Update

Frank Corcoran, CEO

Roll call to close meeting:

Jennifer Burns

**10. Re-Open Meeting – As required by Section 10-15-1 (J), NMSA 1978 matters discussed in executive session were limited only to those specified in the motion to close the meeting.**

**10-15-1 (H) 9 - Public Hospital Board**

A. Strategic and Long-Range Business Plans

1. IP Behavioral Health Update

Report/Action

**11. Other**

Next Meeting- April 21, 2022

**12. Adjournment**

Action