

Sierra Vista Hospital  
 Joint Powers Commission Agenda  
 January 26, 2023 @ 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            | Melissa Forsythe, Recording Secretary |

**Joint Powers Commission**

**Attendees: City of Elephant Butte**

Edna Trager, Member  
 Kim Skinner, Member  
 Phillip Mortensen, Mayor  
 John Mascaro, 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  
 Amber Vaughn, 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  
 Bruce Swingle, 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>	Travis Day, Chairperson	Action
A. October 27, 2022, Regular Meeting Minutes		
<b>6. Public Comment – Limit 3 minutes</b>		
<b>7. Old Business</b>	Travis Day, Chairperson	
<b>8. New Business</b>	Travis Day, Chairperson	
A. Financial Report	Ming Huang, CFO	Report/Action
B. CEO Report	Frank Corcoran, CEO	Report/Action
C. Governing Board Report	Bruce Swingle, Chair	Report/Action
D. Special Hospital District	Travis Day, Chairperson	Report/Action
1. The Creation of a District		
E. Mill Levy	Travis Day, Chairperson	Report/Action

