

Sierra Vista Hospital
 Joint Powers Commission Agenda
 October 28, 2021 @ 2:00

Purpose: Regular Meeting

Location: Sierra Vista Hospital Boardroom

Time: 2:00

- | | | |
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| 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
 Mike Williams, Member
 Kim Skinner, Member
 Vicki Ballinger, City Manager, Ex-O

City of T or C

Sandra Whitehead, Member
 Vacant, Member
 Frances Luna, 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, ICEO
 Ming Huang, CFO
 Sheila Adams, CNO
 Greg D'Amour, Governing Board Chair

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
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4. Approval of Agenda	Travis Day, Chairperson	Action
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5. Approval of Minutes		Action
A. July 29, 2021 Annual Meeting Minutes		

6. Public Comment – 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.

7. Old Business	Travis Day, Chairperson	
None		

8. New Business	Travis Day, Chairperson	
A. Financial Report	Ming Huang, CFO	Report
B. CEO Report	Eric Stokes, CEO	Report
C. Governing Board Report	Greg D'Amour, Chair	Report

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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. Behavioral Health Unit

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. Behavioral Health Unit

Report/ Action

11. Other

Next Meeting- January 20, 2022

12. Adjournment

Action