

Sierra Vista Hospital
 Joint Powers Commission Agenda
 April 15, 2021 @ 2:00pm

Purpose: Regular Meeting

Location: Sierra Vista Hospital Boardroom

Time: 2:00

- | | |
|-------------------------|-------------------------------------|
| 1. Call to Order | Kim Skinner, Chairperson |
| 2. Pledge of Allegiance | Kim Skinner, Chairperson |
| 3. Roll Call | Jennifer Burns, Recording Secretary |

Joint Powers Commission

Attendees: City of Elephant Butte

Edna Trager, Member
 Gerald LaFont, Member
 Kim Skinner, Member, **Chairperson**
 Vicki Ballinger, City Manager, Ex-Officio

City of T or C

Sandra Whitehead, Member
 Randall Aragon, Member
 Frances Luna, Member, **Vice Chair**
 Traci Alvarez, Interim City Manager, Ex-O

Sierra County

Travis Day, Member
 Jim Paxon, Member
 Hank Hopkins, Member

Village of Williamsburg

Vacant, Member
 Magorie Powey, Member
 Deb Stubblefield, Mayor -Member
 Amanda Cardona, Village Clerk, Ex-Officio

Sierra Vista Hospital

Eric Stokes, CEO, Ex-Officio
 Ming Huang, CFO
 Stephen Huey, QHR
 Sheila Adams, CNO
 Greg D'Amour, Governing Board Chair

AGENDA ITEMS

PRESENTER

ACTION REQUIRED

4. Approval of Agenda

Kim Skinner, Chairperson

Action

5. 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.

6. Approval of Minutes

Action

A. January 21, 2021 Minutes

7. Old Business

Kim Skinner, Chairperson

A. Special Hospital District Update

Discussion

8. New Business

Kim Skinner, Chairperson

- A. January Financial Report
- B. February Financial Report
- C. Reserves Update
 - 1. PPP Loan Status
- D. Smith Street Property
- E. Hospital Update

Ming Huang, CFO
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 Kim Skinner, Chair
 Eric Stokes, CEO

Report/Action
 Report/Action
 Report
 Discussion/ Action
 Report/Action

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F. Governing Board Report Greg D'Amour, Chair Report/Action

9. Other

Next Regular Meeting-

TBD

10. Adjournment

Action