

Sierra Vista Hospital
 Joint Powers Commission Agenda
 April 21, 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
 Phillip Mortensen, Mayor
 Stephen Archuleta, 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
 Heather Johnson, HIM Mgr. / HIPAA/ Compliance
 Greg D'Amour, Governing Board Chair

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Travis Day, Chairperson	Action
5. Approval of Minutes A. January 27, 2022 Regular Meeting Minutes		Action

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. There will be no in-person attendance allowed. You may call WebEx 1-650-215-5226 Meeting #2363 593 7121 Meeting Password 87901 and listen to the open session of the meeting.

7. Old Business Travis Day, Chairperson
 None

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|---------------------------|-------------------------|---------------|
| 8. New Business | Travis Day, Chairperson | |
| A. Financial Report | Ming Huang, CFO | Report/Action |
| B. CEO Report | Frank Corcoran, CEO | Report/Action |
| C. Governing Board Report | Greg D'Amour, Chair | Report/Action |

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) 7 Attorney Client Privilege/ Pending Litigation

- | | |
|----------------|----------------------|
| A. Risk Report | Heather Johnson, HIM |
|----------------|----------------------|

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

- | | |
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| A. Strategic and Long-Range Business Plans | |
| 1. Purchasing Policy and Procedures | Ming Huang, CFO |
| 2. 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) 7 Attorney Client Privilege/ Pending Litigation

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|----------------|---------------|
| A. Risk Report | Report/Action |
|----------------|---------------|

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

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| A. Strategic and Long-Range Business Plans | |
| 1. Purchasing Policy and Procedures | Report/Action |
| 2. IP Behavioral Health Update | Report/Action |

11. Other

Next Meeting- July 21, 2022

12. Adjournment

Action