

Sierra Vista Hospital
 Joint Powers Commission Agenda
 July 29, 2021 @ 2:00

Purpose: Annual Meeting

Location: Sierra Vista Hospital Boardroom

Time: 2:00

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

City of T or C

Sandra Whitehead, Member
 Randall Aragon, Member
 Frances Luna, Member, **Vice Chair**
 Bruce Swingle, City Manager, Ex-O

Sierra County

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

Village of Williamsburg

Vacant, Member
 Magorie Powey, Member
 Deb Stubblefield, Mayor -Member
 Amanda Cardona, VCW, Ex-O

Sierra Vista Hospital

Eric Stokes, CEO, Ex-O
 Ming Huang, CFO
 Sheila Adams, CNO
 Greg D'Amour, Governing Board Chair

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Kim Skinner, Chairperson	Action
5. Approval of Minutes		Action
A. May 13, 2021 Special Meeting Minutes		
B. April 15, 2021 Regular Meeting Minutes		
6. Old Business	Kim Skinner, Chairperson	
A. Special Hospital District		Discussion
7. New Business	Kim Skinner, Chairperson	
A. Election of Officers	Kim Skinner, Chairperson	Action
1. Chairperson		
2. Vice Chairperson		
B. Appointment of Recording Secretary		Action
C. Nondiscrimination Resolution 21-102		Action
English and Spanish		

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D. Open Meetings Act Resolution 21-103		Action
E. Public Records Request Resolution 21-104		Action
F. Meeting Schedule FY21/22		Report/Action
G. Review of JPC Policies		Report/Action
H. June Financial Report	Ming Huang, CFO	Report/Action
I. Fourth Quarter financial report	Ming Huang, CFO	Action
1. Resolution 21-110		
J. Budget Revision/ Variance FY21	Ming Huang, CFO	Action
1. Resolution 21-103	Ming Huang, CFO	
K. Final Budget FY2022	Ming Huang, CFO	Action
1. Resolution 21-104	Ming Huang, CFO	
L. Capital Budget 5-year	Ming Huang, CFO	Action
M. CEO Report	Eric Stokes, CEO	Report
N. Governing Board Report	Greg D'Amour, Chair	Report

8. Adjournment

Action