

Sierra Vista Hospital  
 Joint Powers Commission Agenda  
 August 4, 2022 @ 2:00

**Purpose:** Regular/ Annual 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  
 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> A. April 21, 2022 Regular Meeting Minutes		Action
<b>6. Public Comment-</b> 3-minute limit		Information
<b>7. Old Business</b> None	Travis Day, Chairperson	
<b>8. New Business</b>		
A. Election of Officers	Travis Day, Chairperson	Action
1. Chairperson		
2. Vice Chairperson		
B. Appointment of Recording Secretary	Frank Corcoran, CEO	Action
1. Introduction of Melissa Forsythe		

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C. Nondiscrimination Resolution 22-102 English and Spanish	Travis Day, Chairperson	Action
D. Open Meetings Act Resolution 22-103		Action
E. Public Records Request Resolution 22-104		Action
F. Meeting Schedule FY22/23		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 22-110		
J. Budget Revision/ Variance FY22	Ming Huang, CFO	Action
1. Resolution 22-103	Ming Huang, CFO	
K. Final Budget FY2023	Ming Huang, CFO	Action
1. Resolution 22-104	Ming Huang, CFO	
L. Capital Equipment Disposal	Ming Huang, CFO	Report
M. Moreton Capital Investment	Ming Huang, CFO	Report
N. Approval of Bylaws revisions	Frank Corcoran, CEO	Action
O. CEO Report	Frank Corcoran, CEO	Report
P. Governing Board Report	Bruce Swingle, Chair	Report
Q. Creation of Special Hospital District	Travis Day, 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) 9 - Public Hospital Board- Strategic and Long-Range Business Plans**

- |                         |                     |
|-------------------------|---------------------|
| A. Old Building Options | 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) 9 - Public Hospital Board- Strategic and Long-Range Business Plans**

- |                         |                |
|-------------------------|----------------|
| A. Old Building Options | Report/ Action |
|-------------------------|----------------|

**11. Other**

Next Meeting- October 20, 2022

**12. Adjournment**

Action