

Sierra Vista Hospital
 Joint Powers Commission Agenda
 October 27, 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 | Melissa Forsythe, Recording Secretary |

Joint Powers Commission

Attendees: City of Elephant Butte

Edna Trager, Member
 Kim Skinner, Member
 Phillip Mortensen, Mayor
 John Mascaro, 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
 Amber Vaughn, 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

| AGENDA ITEMS | PRESENTER | ACTION REQUIRED |
|--|-------------------------|------------------------|
| 4. Approval of Agenda | Travis Day, Chairperson | Action |
| 5. Approval of Minutes | Travis Day, Chairperson | Action |
| A. August 4, 2022, Regular Meeting Minutes | | |
| 6. Public Comment – Limit 3 minutes | | |
| 7. Old Business | Travis Day, Chairperson | |
| 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 | Bruce Swingle, Chair | Report/Action |
| D. Special Hospital District | Travis Day, Chairperson | Report/Action |
| 1. A resolution supporting the creation of a special hospital district | | |
| E. Mill Levy | Travis Day, Chairperson | Report/Action |

