

Sierra Vista Hospital  
Joint Powers Commission and Governing Board Special Meeting Agenda  
August 31, 2022 @ 9:00am

**Purpose:** Special Joint Meeting

**Location:** Elephant Butte Lake RV Resort Event Center

**Time:** 9:00am

- |                               |   |
|-------------------------------|---|
| 1. Call to Order JPC          | Travis Day, Chairperson                         |
| Call to Order Governing Board | Bruce Swingle, Chairperson                      |
| 2. Pledge of Allegiance       | Travis Day, Chairperson                         |
| 3. Roll Call                  | Jennifer Burns, (Temporary) Recording Secretary |

**ATTENDEES:**

**JOINT POWERS COMMISSION**

**CITY OF ELEPHANT BUTTE**

Edna Trager, Member  
Kim Skinner, Member  
Phillip Mortensen, Mayor  
Stephen Archuleta, City Manager, Ex-O

**CITY OF T O R 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

**ATTENDEES:**

**GOVERNING BOARD**

**COUNTY**

Kathi Pape, **Vice Chair**  
Serina Bartoo, Member  
Shawnee R. Williams, Member

**ELEPHANT BUTTE**

Katharine Elverum, Member  
John Mascaro, Member

**CITY OF T O R C**

Bruce Swingle, **Chairperson**  
Art Burger, Member  
Vacant

**EX-OFFICIO**

Frank Corcoran, CEO  
Amanda Cardona, VCW  
Stephen Archuleta, EB  
Charlene Webb, County  
Travis Day, JPC Chair

**VILLAGE OF WILLIAMSBURG**

Denise Addie, **Secretary**

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**SVH STAFF:** Sheila Adams, CNO. Ming Huang, CFO. Zach Heard, Operations. LJ Baker, HR Director. Heather Johnson, HIM Manager/ Compliance.

**SPEAKERS AND GUESTS:** Mark Wade, Hartman Majewski Design Group. Deborah Mann, Sutin Law Firm. Erika Sundrud, QHR (by phone).

<u>AGENDA ITEMS</u>	<u>PRESENTER</u>	<u>ACTION REQUIRED</u>
<b>JPC &amp; GOVERNING BOARD BUSINESS:</b>		
4. Approval of Agenda	Travis Day, Chairperson	Action
5. Existing Building Reuse Study & Options	Mark Wade, Design Group	Discussion
6. Special Hospital District	Travis Day, Chairperson	Discussion
<b>GOVERNING BOARD BUSINESS:</b>		
7. EMR Selection	Frank Corcoran, CEO	Action
8. Adjournment		Action