

Sierra Vista Hospital  
 Joint Powers Commission Agenda  
 May 13, 2021 @ 10:00

**Purpose:** Special Meeting

**Location:** Sierra Vista Hospital Boardroom

**Time:** 10:00

- |                         |                                     |
|-------------------------|-------------------------------------|
| 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  
 Gerald LaFont, Member  
 Kim Skinner, Member, **Chairperson**  
 Vicki Ballinger, City Manager, Ex-Officio

**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  
 Serena Bartoo, ISCM, Ex-O

**Village of Williamsburg**

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

**Sierra Vista Hospital**

Eric Stokes, CEO, Ex-Officio  
 Ming Huang, CFO  
 Stephen Huey, QHR  
 Sheila Adams, CNO  
 Greg D'Amour, Governing Board Chair

**Guest**

Dave Pato, County Attorney  
 David Johnson, Sutin Law Firm, SVH

**AGENDA ITEMS**

**4. Approval of Agenda**

**PRESENTER**

Kim Skinner, Chairperson

**ACTION REQUIRED**

Action

**5. Old Business**

Kim Skinner, Chairperson  
 Jim Paxon, Member  
 Dave Pato  
 David Johnson

**1. Creation of Special Hospital District in Sierra County**

- |  |        |
|--|--------|
| A. Ballot Referendum November election 2021            | Action |
| B. Petition for creation of SHD deadline June 14, 2021 | Action |
| C. Filing of Referendum before June 24, 2021 deadline  | Action |

**6. Adjournment**

Action