Sierra Vista Hospital Joint Powers Commission Agenda April 21, 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 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 Heather Johnson, HIM Mgr. / HIPAA/ Compliance Greg D'Amour, Governing Board Chair

PRESENTER **ACTION REQUIRED** AGENDA ITEMS

4. Approval of Agenda Travis Day, Chairperson Action

5. Approval of Minutes Action

A. January 27, 2022 Regular Meeting Minutes

6. Public Comment – No public comment will be called for during this meeting as allowed by Section 10-15-1 Formation of Public Policy: A. State Policy on Open Meetings page 6. There will be no in-person attendance allowed. You may call WebEx 1-650-215-5226 Meeting #2363 593 7121 Meeting Password 87901 and listen to the open session of the meeting.

7. Old Business

Travis Day, Chairperson

None

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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 Greg D'Amour, 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) 7 Attorney Client Privilege/ Pending Litigation

A. Risk Report Heather Johnson, HIM

10-15-1 (H) 9 - Public Hospital Board

A. Strategic and Long-Range Business Plans

Purchasing Policy and Procedures
 IP Behavioral Health Update
 Ming Huang, CFO
 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) 7 Attorney Client Privilege/ Pending Litigation

A. Risk Report Report/Action

10-15-1 (H) 9 - Public Hospital Board

A. Strategic and Long-Range Business Plans

Purchasing Policy and Procedures Report/Action
 IP Behavioral Health Update Report/Action

11. Other

Next Meeting-July 21, 2022

12. Adjournment Action