Sierra Vista Hospital Joint Powers Commission Agenda October 27, 2022 @ 2:00

Purpose: Regular Meeting

Location: Sierra Vista Hospital Boardroom

Time: 2:00

Call to Order Travis Day, Chairperson
 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

Sierra County

Travis Day, **Chairperson**Jim Paxon, Member
Hank Hopkins, Member
Amber Vaughn, County Manager, Ex-O

Sierra Vista Hospital

Frank Corcoran, CEO Ming Huang, CFO Sheila Adams, CNO

Bruce Swingle, Governing Board Chair

City of T or C

Rolf Hechler, Member Destiny Mitchell, Member Shelly Harrelson, Member

Bruce Swingle, City Manager, Ex-O

Village of Williamsburg

Vacant, Member

Magorie Powey, Member Deb Stubblefield, **Vice Chair** Amanda Cardona, VCW, Ex-O

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

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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

- A. Strategic and Long-Range Business Plans
 - 1. Dingus Financial Audit Ming Huang, CFO
 - 2. Van Patten Property Frank Corcoran, CEO

Roll call to close meeting: Melissa Forsythe

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

- A. Strategic and Long-Range Business Plans
 - Dingus Financial Audit Ming Huang, CFO Report/Action
 Van Patten Property Frank Corcoran, CEO Report/Action
- 11. Other

Next Meeting- January 19, 2023

12. Adjournment Action