

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

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| 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>
JPC & GOVERNING BOARD BUSINESS:		
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
GOVERNING BOARD BUSINESS:		
7. EMR Selection	Frank Corcoran, CEO	Action
8. Adjournment		Action