

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