

Sierra Vista Hospital
 Joint Powers Commission Agenda
 March 20, 2025 @ 2:00

Purpose: Regular Meeting

Location: Sierra Vista Hospital Boardroom

Time: 2:00

- | | | |
|----|----------------------|-------------------------------------|
| 1. | Call to Order | Jim Paxon, Chairperson |
| 2. | Pledge of Allegiance | Jim Paxon, Chairperson |
| 3. | Roll Call | Jennifer Burns, Recording Secretary |

Joint Powers Commission

Attendees: City of Elephant Butte

Phillip Mortensen, Mayor, **Vice Chair**
 Cathy Harmon, Member
 Kim Skinner, Member
 Janet Porter-Carrejo, City Manager, Ex-O

City of T or C

Rolf Hechler, Member
 Amanda Forister, Member
 Ingo Hoepfner, Member
 Gary Whitehead, City Manager, Ex-O

Sierra County

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

Village of Williamsburg

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

Sierra Vista Hospital

Dr. Don Bates, CEO
 Ming Huang, CFO
 Lisa Boston
 Aaron Dow, CIO
 Kathi Pape, GB Chair

AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Jim Paxon, Chairperson	Action
5. Approval of Minutes A. November 12, 2024 Joint Meeting Minutes	Jim Paxon, Chairperson	Action
6. Public Comment – Limit 3 minutes		
7. Old Business None	Jim Paxon, Chairperson	Report/Action
8. New Business		
A. Governing Board Report	Kathi Pape, Chairperson	Report
B. October, November December Financials	Ming Huang, CFO	Action
C. Funds for EMS	Mayor Mortensen	Discussion

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D. CEO Report

Dr. Don Bates, CEO

Report

9. Executive Session – In accordance with Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 10-15-1 (H) 7 the JPC will vote to close the meeting to discuss the following items:

10-15-1 (H) 7 – Attorney Client Privilege / Pending Litigation

A. EHR Outage Update

Aaron Dow, CIO

Discussion

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. EHR Outage Update

No Action

11. Other

Next meeting: TBD

12. Adjournment

Action

DRAFT