Sierra Vista Hospital Joint Powers Commission Agenda January 26, 2023 @ 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. October 27, 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. The Creation of a 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- April 13, 2023

12. Adjournment Action