

Sierra Vista Hospital
Special Joint Powers Commission Agenda
December 14, 2015

Purpose: Special Meeting

Location: Sierra Vista Hospital Boardroom, 800 E. 9th Ave., T or C, NM

Time: 2:00 pm

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|-------------------------|--------------------------|----------------------|
| 1. Call to Order | Kim Skinner, Chairperson | |
| 2. Pledge of Allegiance | Kim Skinner, Chairperson | |
| 3. Roll Call | Kathy Elverum, Recorder | Quorum Determination |

Joint Powers Commission

Attendees: <u>City of Elephant Butte</u> Eunice Kent, Member Gerald LaFont, Member Kim Skinner, Chairperson Andrew Finzen- City Manager, Ex-Officio	<u>City of T or C</u> Steve Green, JPC Vice Chairperson Russell Peterson, Member Sandra Whitehead, Member Juan Fuentes, City Manager, Ex-Officio
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<u>Sierra County</u> Frances Luna, Member Kenneth Lyon, Member Sherry Fletcher, Member Bruce Swingle, County Manager, Ex-Officio	<u>Village of Williamsburg</u> Wanpen Root, Member Ron Hoskins Sr., Member Deb Stubblefield, Mayor -Member Linda Bauer, Village Clerk, Ex-Officio
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<u>Sierra Vista Hospital</u> Michael P Zimmerman, CEO, Ex-Officio	<u>Facilitator</u> Carolyn Wolfe, Atty
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AGENDA ITEMS	PRESENTER	ACTION REQUIRED
4. Approval of Agenda	Kim Skinner, Chairperson	Action
5. Approval of October 28, 2015 Minutes	Kim Skinner, Chairperson	Action
6. Public Comment - 3 Minutes	Kim Skinner, Chairperson	Information
7. Old Business		
A. JPA Agreement Revision	Kim Skinner, Chairperson	Report/Action
8. Other		
9. Adjournment		

Next Regular Meeting January 27, 2016