



RESOLUTION NO. 2025-83

**A RESOLUTION MAKING APPOINTMENTS TO THE SIERRA VISTA HOSPITAL
GOVERNING BOARD PURSUANT TO THE RESTRUCTURED GOVERNANCE
REQUIREMENTS SET FORTH IN THE THIRD AMENDMENT TO THE SIERRA VISTA
HOSPITAL JOINT POWERS AGREEMENT**

WHEREAS, the Board of County Commissioners of Sierra County met in a duly noticed, regular Commission meeting on March 18, 2025, at 10:00 a.m. in the Sierra County Administration Building, 1712 North Date Street, Truth or Consequences, NM 87901; and,

WHEREAS, Sierra Vista Hospital provides essential healthcare services to the residents of Sierra County and the surrounding region; and

WHEREAS, the County of Sierra, the City of Truth or Consequences, and the Village of Williamsburg approved the Third Amendment to the Sierra Vista Hospital Joint Powers Agreement ("Third Amendment"), which restructures the governance of the Sierra Vista Hospital Joint Powers Commission and the Sierra Vista Hospital Governing Board, which has since been approved by the Secretary of the Department of Finance and Administration, as statutorily required; and

WHEREAS, the Third Amendment provides that the Governing Board shall consist of five voting members, of which two members shall be appointed by the County of Sierra, two by the City of Truth or Consequences, and one by the Village of Williamsburg, in proportion to the revised governance structure; and

WHEREAS, to implement the governance restructuring, it is necessary for the Board of County Commissioners to formally appoint Sierra County's two representatives to serve on the Sierra Vista Hospital Governing Board; and

WHEREAS, the Board has reviewed qualified individuals and finds that the appointment of the persons named herein is in the best interest of Sierra County and the effective governance of Sierra Vista Hospital.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Sierra County that:

Jesus Baray is hereby appointed to the Sierra Vista Hospital Governing Board, representing Sierra County, for a term beginning on the effective date of the governance restructuring and continuing until Dec. 1st, 2028.

Bruce Swingle is hereby appointed to the Sierra Vista Hospital Governing Board, representing Sierra County, for a term beginning on the effective date of the governance restructuring and continuing until Dec. 1st, 2027.

NOW, THEREFORE, BE IT FURTHER RESOLVED that these appointments are made pursuant to and consistent with the proportional representation requirements of the Third Amendment to the Sierra Vista Hospital Joint Powers Agreement.

APPROVED, ADOPTED, AND PASSED on this 1st day of December, 2025.

BOARD OF COUNTY COMMISSIONERS OF SIERRA COUNTY

James E. Paxon
James Paxon, Commissioner

Hank Hopkins
Hank Hopkins, Commissioner

Sandy R. Jones
Sandy R. Jones, Commissioner

Attest:

Amy Whitehead
Amy Whitehead, County Clerk