

Santa Fe County Indigent Hospital & Health Care Board
Legal Conference Room
County Administration Building

Regular Meeting
February 23, 2010 at 9:00am

Please turn off Cellular Phones during the meeting

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. **January 26th Meeting**
- V. **Financial Reports for FY-2010**
 - A. **Comparison of FY-2009 to FY-2010 Claims**
 - B. **Sole Community Provider Hospital**
 - C. **Contracted Expenditures for Fiscal Years 2009 & 2010**
- VI. **New Business**
 - A. **Potential changes to HAP Rules & Regulations**
 - B. **Health Policy & Planning Commission Update**
 - C. **CHRISTUS/St. Vincent Regional Medical Center**
 - D. **Matters from the Board**
 - E. **Approval of Indigent Hospital and County Health Claims**
- VII. **Executive Session**
 - A. **Review of Indigent Hospital and County Health Claims**
- VIII. **Adjourn**