

Healthcare Assistance Program Board
Legal Conference Room
County Administration Building

Regular Meeting
May 25, 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. April 27th 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 (Possible Action)**
 - A. Consideration of 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**