

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION**  
**Santa Fe County Health & Human Services Department**  
**2052 Galisteo Street Suite B: Conference Room**

**Regular Monthly Meeting**  
**Friday, May 6, 2011 at 9:00am**

*Please turn off Cellular Phones during the meeting*

## **AGENDA**

- I. **Call to Order**
- II. **Roll Call** 9:00am
- III. **Approval of Agenda** 9:05am
- IV. **Approval of Minutes** 9:10am  
*Draft Minutes for April 14, 2011*
- V. **Matters of Public Concern** 9:20am
- VI. **Matters From The Commission** 9:30am
  - A. Review Calendar Dates for Future Meetings
  - B. Other Matters From Commissioners
- VII. **Informational Items** 10:00am
  - A. Commissioner Stefanics
  - B. Healthcare Reform Act **Standing Item**  
(Commissioner Deborah Armstrong)
  - C. Staff Presentation
- VIII. **Action Items**
  - A. Proposed Changes to Enabling Resolution
- IX. **Announcements**
  - A. Next HPPC Regular Meeting is on June 3, 2011 at 9:00am at Health & Human Services Conference Room

**Attachments:**  
**2011 Calendar**  
**Draft Minutes**