

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

Regular Meeting  
July 27, 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. May 25th 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. Approval of new HAP Rules & Regulations**
  - B. Approval of Contract/Purchase Orders for HAP Providers FY11**
  - C. Health Policy & Planning Commission Update**
  - D. CHRISTUS/St. Vincent Regional Medical Center**
  - E. Matters from the Board**
  - F. Approval of Indigent Hospital and County Health Claims**
- VII. Executive Session**
  - A. Review of Indigent Hospital and County Health Claims**
- VIII. Adjourn**