

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

Regular Meeting  
January, 25 2011 at 9:00am

*Please turn off Cellular Phones during the meeting*

## **AMENDED AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
  - A. November 30<sup>th</sup> Meeting
- V. **Matters of Public Concern (Non Action Items)**
- VI. **Financial Reports for FY-2011**
  - A. Comparison of FY-2010 to FY-2011 Claims
  - B. Sole Community Provider Hospital
  - C. Contracted Expenditures for Fiscal Years 2010 & 2011
- VII. **Business**
  - A. CHRISTUS/St. Vincent Regional Medical Center (standing item/discussion)
  - B. Matters from the Board (discussion/direction)
  - C. Approval of Indigent Hospital and County Health Claims (action)
- VIII. **Executive Session (if necessary)**
  - A. Review of Indigent Hospital and County Health Claims
- IX. **Adjourn**