

Santa Fe County Indigent Hospital & Health Care Board
Healthcare Assistance Program
Legal Conference Room
County Administration Building
Regular Meeting
November 26, 2013 at 9:00am

Please turn off Cellular Phones during the meeting

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Introductions**
- IV. **Approval of Agenda (Action)**
- V. **Approval of Minutes (Action)**
 - A. **October 29, 2013 Meeting**
- VI. **Matters of Public Concern (Non-Action Items)**
- VII. **Matters from Staff**
- VIII. **Information Items (Information/Discussion)**
 - A. **Comparison of FY-2013 to FY-2014 Claims**
 - B. **Sole Community Provider Hospital Claims FY-2014**
 - C. **Expenditures for Fiscal Year 2014**
 - D. **HPPC Update (Standing Item)**
 - E. **CHRISTUS/St. Vincent Regional Medical Center (Standing Item)**
 - F. **Update from County Manager on HSD Indigent Tax Proposal/Legislation**
 - G. **Discussion of Allowing Undocumented Individuals to Qualify as Eligible for the Healthcare Assistance Program**
- IX. **Matters from the Board**
- X. **Action Items (Action)**
 - A. **Approval of Indigent Hospital and County Health Claims**
- XI. **Executive Session**
- XII. **Adjourn**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Health & Human Services Division at (505) 992-9841 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).