

HEALTH CARE BOARD
9:00AM TUESDAY
February 24, 2009

LEGAL CONFERENCE ROOM
SANTA FE COUNTY COURTHOUSE
SANTA FE, NEW MEXICO

SANTA FE COUNTY
INDIGENT HOSPITAL AND HEALTH CARE BOARD
REGULAR MEETING
AGENDA

Call to Order

Roll Call

Approval of Agenda (ACTION)

Approval of Minutes of January 27, 2009 (ACTION)

Financial Reports for FY-2009 (Statistical Information) (INFORMATION)

- (a) Cash Flow Statement
- (b) Comparison of FY-2008 to FY-2009 Claims
- (c) Sole Community Provider Hospital
- (d) Contracted Expenditures for Fiscal Years 2008 & 2009

New Business

- (a) NM Human Services Department (INFORMATION)
- (b) Health Policy & Planning Commission Update (INFORMATION)
- (c) CHRISTUS/St. Vincent Regional Medical Center (INFORMATION)
- (d) Matters from the Board
- (e) Approval of Indigent Hospital and County Health Care Claims (ACTION)

Executive Session

- (a) Review of Indigent Hospital and County Health Care Claims

Adjourn

PUBLIC NOTICE

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Greg Smith @ 992-9848 in advance to discuss any special needs to include interpreters for the hearing impaired or readers for the sight impaired.

MICHAEL D. ANAYA
HARRY MONTOYA
VIRGINIA VIGIL
KATHY HOLIAN
LIZ STEFANICS

CHAIRMAN
COMMISSIONER
COMMISSIONER
COMMISSIONER
COMMISSIONER

DISTRICT #3
DISTRICT #1
DISTRICT #2
DISTRICT #4
DISTRICT #5