

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

Regular Meeting  
November 10, 2009 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. September 29<sup>th</sup> 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**
  - A. Health Policy & Planning Commission Update**
  - B. CHRISTUS/St. Vincent Regional Medical Center**
  - C. Matters from the Board**
  - D. Approval of Indigent Hospital and County Health Claims**
- VII. Executive Session**
  - A. Review of Indigent Hospital and County Health Claims**
- VIII. Adjourn**