

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

Regular Meeting
February 22 2011 at 9:00am

Please turn off Cellular Phones during the meeting

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda** (Action)
- IV. **Approval of Minutes** (Action)
 - A. **January 25, 2011 Meeting**
- V. **Matters of Public Concern** (Non-Action Items)
- VI. **Matters from the Board**
- VII. **Information Items** (Information/Discussion)
 - A. **Comparison of FY-2010 to FY-2011 Claims**
 - B. **Sole Community Provider Hospital Claims**
 - C. **Contracted Expenditures for Fiscal Years 2010 & 2011**
 - D. **CHRISTUS/St. Vincent Regional Medical Center Standing Item**
 - E. **Update on Mobile Health Van**
- IIIX. **Executive Session** (If Necessary)
 - A. **Review of Indigent Hospital and County Health Claims**
- IX. **Action Items** (Action)
 - A. **Approval of Indigent Hospital and County Health Claims**
- X. **Adjourn**