Santa Fe County Indigent Hospital & Health Care Board
Healthcare Assistance Program
Legal Conference Room
County Administration Building
Regular Meeting
April 29, 2014 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. **March 25, 2014 Meeting**

VI. **Matters of Public Concern (Non-Action Items)**

VII. **Matters from Staff**

VIII. **Presentation**
   County Health Action Plan (Judy Williams and Cathy Kinney, Health Policy and Planning Commission)

IX. **Information Items (Information/Discussion)**
   A. **Sole Community Provider Hospital Claims FY 2014**
   B. **Community Based Providers Claims FY 2014**
   C. **Comparison of FY 2013 to FY 2014**
   D. **HPPC Update (Standing Item)**
   E. **CHRISTUS/St. Vincent Regional Medical Center (Standing Item)**

X. **Matters from the Board**

XI. **Action Items (Action)**
   A. **Approval of Indigent Hospital and County Health Claims**
   B. **Approval of County Health Action Plan**

XII. **Executive Session**

XIII. **Adjourn**

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