

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION**  
**Santa Fe County Health & Human Services Department**  
**2052 Galisteo Street Suite B: Conference Room**

**Regular Monthly Meeting**  
**April 14, 2011 at 9:00am**

*Please turn off Cellular Phones during the meeting*

## **AGENDA**

- I. Call to Order**
- II. Roll Call 9:00am**
- III. Approval of Agenda 9:05am**
- IV. Introductions 9:10am**
  - A. New HPPC Commissioners and County Staff**
- V. Matters of Public Concern 9:20am**
- VI. Matters From The Commission 9:30am**
  - A. Appoint Chair and Vice Chair(s)**
  - B. Set Regular Meeting Dates and Time**
  - C. Executive Committee: Do we want to have one?**
- VII. Informational Items 10:00am**
  - A. HPPC Resolutions (Review and Revision)**
  - B. County Regulations Concerning Boards and Commissions**
- VIII. Action Items**
- VII. Announcements**
  - A. Next HPPC Regular Meeting is on May, 2011 at 8:30am at Health & Human Services Conference Room**
  - B. Executive Committee Meeting Time?**

**Attachments:**

**Roster/Matrix**

**A Call to Action Health Plan**

**HPPC Resolutions**

**SF County Resolutions for Boards & Commissions**