

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

Regular Monthly Meeting
Friday, September 2, 2011 at 9:00am

Please turn off Cellular Phones during the meeting

AGENDA

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| I. | <u>Call to Order</u> | 9:00am |
| II. | <u>Roll Call</u> | 9:05am |
| III. | <u>Approval of Agenda</u> | 9:10am |
| IV. | <u>Approval of Minutes</u>
<i>Draft Minutes for August 5, 2011</i> | 9:15am |
| V. | <u>Matters of Public Concern</u> | 9:20am |
| VII. | <u>Informational Items</u> | 10:00am |
| | A. Coordination of Health Services
Kathy Etre, CHRISTUS/St. Vincent Regional Medical Center/
Ardis Thomas, Santa Fe County Adult Detention Facility Staff | |
| | B. Healthcare Assistance Program / Kenneth Greg Smith, Coordinator | |
| VIII. | <u>Action Items</u> | |
| | None | |
| VI. | <u>Matters From The Commission</u> | 10:45am |
| | A. UNM Results of Meeting (Commissioners Gamble and Williams) | |
| | B. Future Agenda Items for October & November 2011
(Commissioner Williams) | |
| IX. | <u>Announcements</u> | |
| | A. Next HPPC Regular Meeting is on October 7, 2011 at 9:00am at Health & Human Services Conference Room | |

Attachments:

Agenda

Draft Minutes for 08/05/11

HPPC Roster

MHV September Calendar