

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION**  
**Regular Monthly Meeting**  
**2052 Galisteo Street, Santa Fe**  
**Friday, June 5, 2015, at 9:00 am**

# **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda**
- V. Approval of Minutes**
- VI. Matters of Public Concern**
- VII. Presentations**
  - A. Community Hospital Options (Bruce Weatherbee, community organizer, past president of Northern New Mexico Central labor Council, researcher and journalist)**
  - B. CHRISTUS St. Vincent Plans for Future Needs Assessment (Kristin Carmichael, Director of Community Health, and Kathy Armijo Etre, Vice President of Mission and Spirituality)**
- VIII. Matters from the Commission and Staff**
  - A. Update on Health Action Plan (Standing Item)**
  - B. Director's Report (Rachel O'Connor & Patricia Boies)**
  - C. Other Matters from the Commission (HPPC Commissioners)**
- IX. Future Agenda Items**
  - A. Possible Agenda Items for Future Meetings**
- X. Announcements [Note July 10 date and La Familia location for next meeting]**
  - A. Next HPPC Regular Meeting is on July 10 at 9:00 am at La Familia Medical Center, 1035 Alto St Santa Fe NM 87501**

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