

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

Regular Meeting
April 24, 2012 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 27, 2012 Meeting**
- VI. Matters of Public Concern (Non-Action Items)**
- VII. Information Items (Information/Discussion)**
 - A. Comparison of FY-2011 to FY-2012 Claims**
 - B. Sole Community Provider Hospital Claims FY-2012**
 - C. Contracted Expenditures for Fiscal Years 2011 & 2012**
 - D. CHRISTUS/St. Vincent Regional Medical Center (Standing Item)**
 - E. HPPC Update (Standing Item)**
- IIIX. Directors Report**
 - A. Update on Mobile Health Van**
- IX. Matters from the Board**
- X. Action Items (Action)**
 - A. Discussion/Possible Action on Mobile Health Van**
 - B. Approval of Indigent Hospital and County Health Claims**
- XI. Executive Session**
 - A. Review of Indigent Hospital and County Health Claims**
- XII. Adjourn**