

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

Regular Meeting
November 30, 2010 at 9:00am

Please turn off Cellular Phones during the meeting

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. October 26th Meeting**
- V. Matters of Public Concern (Non Action Items)**
- VI. Financial Reports for FY-2011**
 - A. Comparison of FY-2010 to FY-2011 Claims**
 - B. Sole Community Provider Hospital**
 - C. Contracted Expenditures for Fiscal Years 2010 & 2011**
- VII. Business (Possible Action)**
 - A. Coast to Coast Discount Prescription Card Program**
 - B. Health Policy & Planning Commission Update**
 - C. CHRISTUS/St. Vincent Regional Medical Center**
 - D. Matters from the Board**
 - E. Approval of Indigent Hospital and County Health Claims**
- VIII. Executive Session**
 - A. Review of Indigent Hospital and County Health Claims**
- IX. Adjourn**