

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

Regular Meeting
September 25, 2012 at 9:00am
Please turn off Cellular Phones during the meeting

AMENDED AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Introductions**
- IV. **Approval of Agenda** (Action)
- V. **Approval of Minutes** (Action)
 - A. August 28, 2012 Meeting
- VI. **Matters of Public Concern** (Non-Action Items)
- VII. **Information Items** (Information/Discussion)
 - A. Comparison of FY-2012 to FY-2013 Claims
 - B. Sole Community Provider Hospital Claims FY-2013
 - C. Expenditures for Fiscal Years 2012 & 2013
 - D. CHRISTUS/St. Vincent Regional Medical Center (Standing Item)
 - E. HPPC Update (Standing Item)
- IIIX. **Matters from Staff**
- IX. **Matters from the Board**
- X. **Action Items** (Action)
 - A. Action to Determine Funding for Supplemental Sole Community Providers
 - B. Resolution to Increase Indigent Hospital Fund for Sole Community Provider Funding
 - C. Approval of Indigent Hospital and County Health Claims
- XI. **Executive Session**
 - A. Review of Indigent Hospital and County Health Claims
- XII. **Adjourn**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Health & Human Services Division at (505) 992-9841 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).