

**SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION**  
**Regular Monthly Meeting**  
**2052 Galisteo St, Santa Fe**  
**Friday, August 3, 2018, 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. Action Item**
  - A. Election of Health Policy and Planning Commission Chair**
- VIII. Presentation on Advance Care Planning**

**Joan Gibson, PhD; Nancy Guinn, MD, Medical Director of Home and Transition Services, Presbyterian Healthcare Services; Jan Jahner, RN, CHRISTUS St. Vincent Medical Center**
- IX. Matters from the Commission and Staff**
  - A. Director's Report (Rachel O'Connor and Patricia Boies)**
  - B. Other Matters from the Commission (HPPC Commissioners)**
- X. Future Agenda Items**
  - A. Possible Agenda Items for Future Meetings**
- XI. Announcements**
  - A. Next HPPC Regular Meeting is on September 7, 2018 at 9:00 am, at Community Services Dept. Conference Room, 2052 Galisteo, Santa Fe**

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 Community Services Department at (505) 992-9841 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).