

SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION
Santa Fe County Health & Human Services Department
2052 Galisteo Street Suite B: Conference Room

Regular Monthly Meeting
Friday, August 5, 2011 at 9:00am

Please turn off Cellular Phones during the meeting

AGENDA

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| I. | <u>Call to Order</u> | 9:00am |
| II. | <u>Roll Call</u> | 9:05am |
| III. | <u>Approval of Agenda</u> | 9:10am |
| IV. | <u>Approval of Minutes</u>
<i>Draft Minutes for July 1, 2011</i> | 9:15am |
| V. | <u>Matters of Public Concern</u> | 9:20am |
| VI. | <u>Matters From The Commission</u> | 9:30am |
| | A. Welcome New Commissioner David Harwell – District V | |
| | B. UNM Results of Meeting (Commissioners Kate Rowe and George Gamble) | |
| | C. Future Agenda Items for September & October 2011
(Commissioner Williams) | |
| VII. | <u>Informational Items</u> | 10:00am |
| | A. Christus/St. Vincent Regional Medical Hospital(Kathy Etre) | |
| | B. DWI Prevention Presentation (Frank Magourilos) | |
| | C. Medicaid Redesign (Commissioner Williams) | |
| | D. Healthcare Assistance Program (Steve Shepherd) | |
| VIII. | <u>Action Items</u> | |
| | None | |
| IX. | <u>Announcements</u> | |
| | A. Next HPPC Regular Meeting is on September 2, 2011 at 9:00am at Health & Human Services Conference Room | |

Attachments:

Agenda

Draft Minutes for 7/1/11

HPPC Roster

MHV August Calendar