

HEALTH CARE BOARD  
1:00PM TUESDAY  
January 27, 2009

LEGAL CONFERENCE ROOM  
SANTA FE COUNTY COURTHOUSE  
SANTA FE, NEW MEXICO

SANTA FE COUNTY  
INDIGENT HOSPITAL AND HEALTH CARE BOARD  
REGULAR MEETING  
AGENDA

**Call to Order**

**Roll Call**

**Approval of Agenda** (ACTION)

**Approval of Minutes of November 18, 2008** (ACTION)

**Financial Reports for FY-2009 (Statistical Information)** (INFORMATION)

- (a) Cash Flow Statement
- (b) Comparison of FY-2008 to FY-2009 Claims
- (c) Sole Community Provider Hospital
- (d) Contracted Expenditures for Fiscal Years 2008 & 2009

**New Business**

- (a) Health Policy & Planning Commission Update (INFORMATION)
- (b) CHRISTUS/St. Vincent Regional Medical Center (INFORMATION)
- (c) Matters from the Board
- (d) Approval of Indigent Hospital and County Health Care Claims (ACTION)

**Executive Session**

- (a) Review of Indigent Hospital and County Health Care Claims

**Adjourn**

**PUBLIC NOTICE**

*The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Greg Smith @ 992-9848 in advance to discuss any special needs to include interpreters for the hearing impaired or readers for the sight impaired.*

MICHAEL D. ANAYA  
HARRY MONTOYA  
VIRGINIA VIGIL  
KATHY HOLIAN  
LIZ STEFANICS

CHAIRMAN  
COMMISSIONER  
COMMISSIONER  
COMMISSIONER  
COMMISSIONER

DISTRICT #3  
DISTRICT #1  
DISTRICT #2  
DISTRICT #4  
DISTRICT #5