

Healthcare Assistance Program Board
Legal Conference Room
County Administration Building

Regular Meeting
January 26, 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. November 10th Meeting**
- V. Financial Reports for FY-2010**
 - A. Comparison of FY-2009 to FY-2010 Claims**
 - B. Sole Community Provider Hospital**
 - C. Contracted Expenditures for Fiscal Years 2009 & 2010**
- VI. New Business**
 - A. Health Policy & Planning Commission Update**
 - B. CHRISTUS/St. Vincent Regional Medical Center**
 - C. Matters from the Board**
 - D. Approval of Indigent Hospital and County Health Claims**
- VII. Executive Session**
 - A. Review of Indigent Hospital and County Health Claims**
- VIII. Adjourn**