

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

Regular Meeting
November 29, 2011 at 9:00am
Please turn off Cellular Phones during the meeting

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda** (Action)
- IV. **Approval of Minutes** (Action)
 - A. **October 25, 2011 Meeting**
- V. **Matters of Public Concern** (Non-Action Items)
- VI. **Information Items** (Information/Discussion)
 - A. **Comparison of FY-2011 to FY-2012 Claims**
 - B. **Sole Community Provider Hospital Claims FY-2012**
 - C. **Contracted Expenditures for Fiscal Years 2011 & 2012**
 - D. **CHRISTUS/St. Vincent Regional Medical Center (Standing Item)**
 - E. **HPPC Update (Standing Item)**
- VII. **Matters from Staff**
- IIIX. **Matters from the Board**
- IX. **Action Items** (Action)
 - A. **Resolution No. 2011-_____, A Resolution Requesting A Decrease To the Indigent Hospital Fund (220) Transfer To The Indigent Health Care Fund (223) And To Budget A Supplemental Payment To The Sole Community Provider Program In The Indigent Hospital Fund (220) / \$165,000.**
 - B. **Resolution No. 2011-_____, A Resolution Affirming The Recommendation of the Santa Fe Health Policy and Planning Commission Concerning the Fiscal Year 2012 Healthcare Assistance Program Budget.**
 - C. **Approval of Indigent Hospital and County Health Claims**
- X. **Executive Session**
 - A. **Review of Indigent Hospital and County Health Claims**
- XI. **Adjourn**