

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

Regular Meeting
June 28, 2011 at 9:00am

Please turn off Cellular Phones during the meeting

AMENDED AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda (Action)**
- IV. **Approval of Minutes (Action)**
 - A. April 26,2011 Meeting
 - B. May 31, 2011 Meeting
- V. **Matters of Public Concern (Non-Action Items)**
- VI. **Matters from the Board**
- VII. **Information Items (Information/Discussion)**
 - A. Comparison of FY-2010 to FY-2011 Claims
 - B. Sole Community Provider Hospital Claims
 - C. Contracted Expenditures for Fiscal Years 2010 & 2011
 - D. CHRISTUS/St. Vincent Regional Medical Center Standing Item
 - E. HAP Program Client Letters
- IIIX. **Executive Session (If Necessary)**
 - A. Review of Indigent Hospital and County Health Claims
- IX. **Action Items (Action)**
 - A. Approval of Indigent Hospital and County Health Claims
- X. **Adjourn**