

Santa Fe Board of County Commissioners
Legal Conference Room
County Administration Building

SPECIAL MEETING

June 24, 2014 at 9:00am

Please turn off Cellular Phones during the meeting.

Agenda

- I. Opening Business**
 - A. Call To Order**
 - B. Roll Call**
 - C. Approval of Agenda (Action Item)**
 - D. Approval of Minutes (Action Item)**
 - 1. Approval of May 27, 2014 BCC Meeting Minutes**

- II. Action Items (Action)**
 - A. Resolution No. 2014-___, A Resolution Establishing the Santa Fe County Health Care Assistance Program, Ratifying Actions of the Santa Fe County Indigent Hospital and Health Care Board and Replacing Resolution 2013-1-IB**
 - B. Approval of Indigent Hospital And County Health Claims**

- III. Matters Of Public Concern (Non-Action Items)**

- IV. Discussion/Information Items/Presentations**
 - A. Matters from the Commission**
 - 1. Discussion and Direction to Staff Regarding the Scheduling of Future Meetings Concerning the Health Care Assistance Program**
 - B. Matters from County Manager and Staff**
 - C. HPPC Update**
 - D. CHRISTUS/St. Vincent Regional Medical Center**

- V. Executive Session**

- VI. Concluding Business**
 - A. Announcements**
 - B. Adjournment (Action Item)**