

**A RESOLUTION AMENDING RESOLUTIONS 2010-240, 2011-2, AND 2011-110 TO
EXPAND THE MEMBERSHIP ON
THE SANTA FE COUNTY HEALTH POLICY AND PLANNING COMMISSION**

WHEREAS, the Board of County Commissioners (BCC) adopted Resolutions 2010-240 establishing the Santa Fe County Health Policy and Planning Commission (HPPC) which resolution was amended by 2011-1 and 2011-110 in order correct typographical errors and expand membership on the HPPC; and

WHEREAS, the BCC now desires to further expand the membership of the HPPC from eleven (11) to thirteen (13) members.

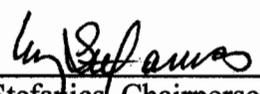
NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS HEREBY AMENDS RESOLUTION 2010-240, 2011-2, and 2011-110 AS FOLLOWS:

- 1. Paragraph 5 of the resolutions is replaced by the following:

The Health Policy and Planning Commission shall be made up of thirteen (13) members appointed by the BCC. The membership will be composed of two (2) members from each of the five (5) Commission Districts, one (1) member appointed by the Mayor of the City of Santa Fe, and two (2) who will be selected on a countywide basis by the BCC. Of the initial appointments seven (7) shall serve for a two (2) year term, and six (6) shall serve for a three (3) year term. The member appointed by the Mayor of the City of Santa Fe shall be one of those serving for an initial term of three years. Subsequent terms shall be for three (3) years. Members shall serve for no more than two (2) consecutive terms, including those members who compose the existing Commission. The chairperson shall serve as chairperson for two (2) consecutive years and shall be selected by majority vote of the members of the Commission. Vacancies shall be filled for the remainder of the unexpired term. Members may be removed by the BCC with or without cause.

PASSED, APPROVED, AND ADOPTED THIS 27th DAY OF MARCH 2012, BY THE BOARD OF COUNTY COMMISSIONERS.

**THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY**



Liz Stefanics, Chairperson

SFC CLERK RECORDED 03/29/2012

Attest:

Valerie Espinoza
Valerie Espinoza, County Clerk



Approved as to form:

Stephen C. Ross
Stephen C. Ross, County Attorney

SFC CLERK RECORDED 03/29/2012



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 29TH Day Of March, 2012 at 10:26:57 AM
And Was Duly Recorded as Instrument # **1664642**
Of The Records Of Santa Fe County

Deputy: *Valerie Espinoza* Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM