



Bill Richardson
Governor



Frank Hesse, MD
Chairman

**New Mexico Health Policy Commission
Meeting Agenda for
Wednesday, May 4, 2011
1:00pm to 4:00pm
Location – 300 San Mateo, NE
Suite 902
Albuquerque, NM**

1:00	Call to Order	Frank Hesse
	Approval of Agenda	Frank Hesse
	Approval of Minutes	Frank Hesse
	Election of Officers	Frank Hesse
	CFO/Office Managers Report <ul style="list-style-type: none">• FY11 Budget status<ul style="list-style-type: none">○ DOH/HPC contract○ FY10 Audit• FY12 Budget	Peggy Schummers
	Future of the HPC <ul style="list-style-type: none">• Data – what happens to it• Statutes/Reports• Administrative support	Frank Hesse
	Old Business	
	New Business	Frank Hesse
4:00	Adjourn	Frank Hesse