



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 • Donation of Equipment 	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	Frank Hesse
	New Business	Frank Hesse
4:00	Adjourn	Frank Hesse