



**Bill Richardson**  
Governor



**Sam Howarth, PhD**  
Director

**New Mexico Health Policy Commission  
Meeting Agenda for  
Friday, February 5, 2010  
10:00am to 4:00pm  
Location – Bataan Memorial Bldg.  
Red Room, 2<sup>nd</sup> floor**

10:00	Call to Order	Frank Hesse
10:05	Roll Call	Peggy Schummers
10:10	Approval of Agenda	Frank Hesse
10:15	Approval of Minutes	Frank Hesse
10:25	Re-adoption of HPC By-Laws	Frank Hesse
10:45	Approval of FY09 Audit Report	Peggy Schummers
11:00	Budget Report	Peggy Schummers
11:15	Directors Report	Sam Howarth
	<ul style="list-style-type: none"><li>• Legislative Update</li><li>• FY11 Budget update</li><li>• Sin Taxes</li></ul>	
12:00	Lunch	
1:30	Presentations on UNM PA and FNP programs	Tom White Carolyn Montoya
2:00	Presentation on St. Francis PA program	Dr. Laura Grimes, Interim Director of PA Program
2:30	Governor's Deputy Chief of Staff – review of the Governor's Agenda for the Session	Paul Ritzma
3:00	Discussion of Issues	Frank Hesse
4:00	Adjourn	