

**Sandoval County Community Health Alliance
Meeting Agenda**

**Wednesday, December 9, 2009
10:00am - 12:00pm**

**Sandoval County Health Commons
1500 Idalia Road, Bldg B
Bernalillo NM 87004**

Agenda Item	Facilitator	Time
1. Presbyterian Hospital Update	Clay Holderman, Presbyterian Healthcare Services	30 min.
2. Nurse-managed Center at Sandoval County Health Commons	TBA	15 min.
3. Alliance Coordinator Report	Angela Burbidge	5 min.
4. Indigent Fund Report	Peggy Cote	10 min.
5. 4 year Community Health Council Grant	Tim Lopez	10 min.
6. Alliance Meeting Schedule for 2010	Dick Mason / Dick Kozoll, MD	10 min.
7. Health Alliance Bylaws	Dick Mason / Dick Kozoll, MD	20 min.
8. Committees		20 min.
a. Hospitals Committee	Dick Mason	
b. Networking and Resources Committee		
c. Healthy Lifestyles Committee	Dick Kozoll, MD	

Consent Agenda (no agenda time allotted)

9. Up-Date Alliance Members' Contact Information
10. Letter of Support for Nurse-Managed Care Center at Sandoval County Health Commons