

Jack L. Fortner
Chairman

Keith Johns
Chairman Pro Tem

Scott Eckstein
Member

Margaret McDaniel
Member

GloJean Todacheene
Member



Mr. Kim J. Carpenter
County Executive Officer

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**Final Agenda
San Juan County Commission
Regular Meeting
November 6, 2014**

The San Juan County Commission will meet on November 6, 2014 at 9:00 A. M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive in Aztec, New Mexico.

- I. **Call to Order**

- II. **Invocation**

- III. **Pledge of Allegiance**

- IV. **Call to Order of Canvass Board**

- V. **Indigent Hospital Claims Board Meeting** – *Liza Gomez*
 - 1 Review of Claims
 - 2 Approval of Minutes of October 21, 2014

- VI. **Regular Meeting**

Approval of Agenda

New Business

- 1 Consideration of Proclamation Declaring November 9 – 15 as National Nurse Practitioners Week 2014 – Jack Fortner, Chairman
- 2 Update on San Juan Regional Medical Center Safety Net Care Pool Funding – Rick Wallace, CEO, and Mike Philips, CSO, San Juan Regional Medical Center
- 3 Request for Approval of Memorandum of Agreement with Sandoval County Authorizing DWI and Incarceration Services – Jennifer Miller
- 4 Consideration of Request to Utilize Capital Reserve Funds to Purchase Additional Items for Juvenile Facility Security System Project – Vince Johns

Reports From Elected Officials And Department Heads

Comments / Input From The General Public

Limited to 3 minutes per person on subjects the Commission has not previously discussed or taken formal action on. No formal action will be taken at this meeting.

Closed Executive Session

The Board of County Commissions may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act.

Adjourn

Attention Persons With Disabilities:

The facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the County Executive Office at 334-4271 so that arrangements can be made.