



Trauma System Fund Authority (TSFA)

Wednesday, July 23, 2014 1:00 – 4:00

New Mexico Hospital Association

7471 Pan American Freeway, NE • Albuquerque, NM 87109

Appointed Members

Dale Kester, **Chair**

John Henry Sloan, MD

Robert Sapien, MD

Jeff Dye, **Vice Chair**

Jennifer Ward, RN

Retta Ward, Cabinet Secretary

Gerald Demarest, MD

Christina Campos

1. **Welcome and Call to Order**
2. **Agenda Changes**
3. **TSFA Members; Attendance & Membership**
4. **Review and Approve Minutes**
5. **Open Meetings Act – Meeting Notification**
6. **CHRISTUS-St. Vincent Invoice**
7. **FY14 MOA Update**
 - a. **Trauma Systems MOAs**
 - b. **Existing Trauma Center MOAs**
 - c. **Developing Trauma Center MOAs**
8. **Designation updates**
 - a. **San Juan Regional Medical Center – Complete**
 - b. **Roosevelt General Hospital – Complete**
 - c. **Carlsbad Medical Center – Complete**
 - d. **Gerald Champion Regional Medical Center – August 2014**
9. **Union County General Hospital**
10. **FY15 MOA update**
 - a. **Existing Trauma Centers**
 - b. **Developing Trauma Centers**
 - c. **Trauma Systems MOA's**
11. **Fund Balance FY14**
12. **Future Funding**
13. **Future Development of Trauma Centers**
 - a. **Where do we want to develop?**