

***Department of Health New Mexico Trauma System Fund
Authority (TSFA)***

April 20, 2011

1:00 to 4:00

**Hospital Association
7471 Pan American Freeway
Albuquerque, NM**

TSFA Appointed Members

Dale Kester - Chair
Gerald Demarest, MD-Vice Chair
Christina Campos

Jeff Dye
Don McNutt
Robert Sapien, MD
Catherine, D. Torres, MD, Cabinet Secretary

John Henry Sloan, MD
Jennifer Ward, RN

AGENDA

1. Welcome and Call to Order
2. Agenda Changes
3. Review and Approve Minutes
4. Attendance TSFA Members
5. Sierra Vista Hospital – Level IV
6. Nor-Lea General Hospital –Level IV
7. CHRISTUS-St. Vincent Regional Medical Center – Level II
8. Gallup – Trauma Centers - Presentation
 - a. Rehoboth McKinley
 - b. Gallup Indian Medical Center
9. FY11 Budget Adjustment
 - a. \$70,000.00
10. FY11
 - a. MOA Update