An electronic copy of your presentation must be sent prior to the meeting to: <u>lfc@nmlegis.gov</u>. In addition, please provide 40 hard copies for the committee.

TENTATIVE AGENDA Legislative Finance Committee Grants/Gallup, New Mexico May 14 - 16, 2024

Tuesday, May 14

<u>Meeting Location</u> NMSU-Grants Joseph Fidel Activities Center 1500 N. 3rd St. Grants, NM 87020

- 8:30 -- <u>Welcoming Remarks</u> -- Zachary Gutierrez, City Councilor, Grants (Invited); Christine Lowery, Chairwoman, Cibola County Commission; Thomas Whelan, Chief Executive Officer, Cibola General Hospital; Marlene Chavez-Toivanen, Campus Director, NMSU-Grants
- 9:00 -- <u>Capital Outlay Spotlight</u> -- Cally Carswell, Analyst, Legislative Finance Committee, Antonio Ortega, Analyst, Legislative Finance Committee
- 9:30 -- Economic Industry/Cluster Study -- Brendon Gray, Economist, Legislative Finance Committee
- 10:30 -- <u>Infrastructure's Impact on Economic Growth in Northwest New Mexico</u> -- Evan Williams Executive Director, Northwest New Mexico Council of Government; Donald Jaramillo, Executive Director, Grants/Cibola County Chamber of Commerce and New Mexico Mining Museum
- 12:00 -- Lunch
- 1:00 -- Project Closeout: Study of State Personnel -- Devon Lane, Project Lead, Deloitte Consulting
- 2:30 -- Adjourn / Optional Tour Western New Mexico Correctional Facility

Wednesday, May 15

<u>Meeting Location</u> McKinley County Courthouse Annex, 2nd Floor 207 West Hill Ave. Gallup, NM 87301

- 8:30 -- <u>Welcoming Remarks</u> -- Louie Bonaguidi, Mayor, Gallup; Robert Baca, Chairman, McKinley County Commission (Invited)
- 9:00 -- <u>Road and Bridge Maintenance and Contracting to Local Governments</u> -- Ricky Serna, Secretary, Department of Transportation; Rick Padilla, Director of Highway Operations, Department of Transportation; Lisa Vega, District 6 Engineer, Department of Transportation
- 10:00 -- <u>Policy Spotlight: Regional Recreation Centers and Quality of Life Grants</u> -- Kathleen Gygi, Program Evaluator, Legislative Finance Committee
- 11:00 -- <u>LegisStat: Health Care Authority</u> -- Kari Armijo, Secretary, Health Care Authority; Eric Chenier, Analyst, Legislative Finance Committee
 - Behavioral Health Provider Network Expansion
 - Expanding Evidence-Based Practices and Performance Measurement

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Wednesday, May 15 (continued)

- 12:00 -- <u>Lunch</u>
- 1:15 -- <u>Hospital Rates and Accountability</u> -- Allegra Hernandez, Analyst, Legislative Finance Committee; Bill Patten, Interim CEO, Rehoboth McKinley Christian Hospital; Kari Armijo, Secretary, Health Care Authority
- 3:00 -- <u>Property Taxes</u> -- Jennifer Faubion, Economist, Legislative Finance Committee; Damien Lara, Bernalillo County Assessor and New Mexico Counties Assessors Affiliate Chairman
- 4:30 -- Adjourn / Optional Tour of Gallup Police Station

<u>Thursday, May 16</u>

Meeting Location McKinley County Courthouse Annex, 2nd Floor 207 West Hill Ave. Gallup, NM 87301

- 8:00 -- <u>Status of Local School Districts</u> -- Sunny Liu, Analyst, Legislative Finance Committee; Mike Hyatt, Superintendent, Gallup McKinley County Schools; Randy Ann Stickney, Superintendent, Zuni Public Schools
 - Progress on Student Outcomes
 - Implementation of State Yazzie/Martinez Reforms
 - Fiscal Status, including Cash Balances and Impact Aid
- 9:30 -- <u>Strategies for Economic Growth, Healthcare Access, and Quality of Life Impacts in Tribal</u> <u>Areas</u> -- Reynelle Lowsayatee, Director of Academics and Applied Indigenous Studies, Aishiwi College and Career Readiness; Amanda Singer, Navajo Birthworker Collective; Brett Isaac, Executive Director, Navajo Power
- 10:30 -- <u>Opioid Settlement Update</u> -- Austin Davidson, Analyst, Legislative Finance Committee; Felix Chavez, Analyst, Legislative Finance Committee; Jeremy Farris, Executive Director, State Ethics Commission
- 11:30 -- Miscellaneous Committee Business

Action Items

- 1) Approval of LFC April Meeting Minutes
- 2) <u>Approval of LFC Contracts</u>

Review of Monthly Financial Reports & Information Items

- 3) LFC FY24 Budget Status
- 4) <u>BAR Report</u>
- 5) Cash Balance Report
- 6) <u>Full Time Employees by Agency</u>
- 7) <u>Correspondence</u>
- 8) Program Evaluation Status Report
- 12:00 -- Adjourn

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