

**AGENDA**  
**Legislative Finance Committee**  
**Angel Fire Resort**  
**10 Miller Lane**  
**Angel Fire, NM**  
**August 12, 13, 14, 2009**

**Wednesday, August 12**

- 8:00 -- Welcoming Remarks -- Larry Leahy, Mayor, Village of Angel Fire ; Linda Calhoun, Mayor, Town of Red River (invited); Don Day, County Manager, Colfax County
- 8:30 -- Health Care Reform: Controlling Costs and Improving Quality of Care
- Update on Federal Health Care Reform: Implications for States -- Carolyn Ingram, Director, Medical Assistance Division, Human Services Department
  - Cost Containment Strategies: Medicaid -- Pamela Hyde, Cabinet Secretary, Human Services Department
  - Review of the Dartmouth Atlas of Health Care Project on Variations in Health Care Spending: Utilization and the NM Experience -- Dr. Bill Weiss, Director, Institute for Public Health, UNM HSC
  - Improving Quality of Care -- Pat Montoya, NM Medical Review Association
  - Payment Reform: Patient Centered Medical Homes -- Dr. Michael Kaufman, NM Medical Society
- 12:30 -- Lunch
- 1:30 -- University of New Mexico Health Sciences Center Strategic Initiatives -- Dr. Paul Roth, MD, FACEP, Executive Vice President, UNM Health Sciences Center and Dean, School of Medicine; Steve McKernan, CEO, UNM Hospitals; Ava Lovell, CPA, Vice President, Health Sciences Center/University of New Mexico Finance/University Controller, Associate Vice President for Finance
- Hospital Finances
  - Academic Programs Admission and Pipelines, including BA/MD
  - Nurse Training
  - Strategic Planning Update
- 3:30 -- Overview of Federal Office of Management and Budget Program Assessment Rating Tool (PART) -- Arley Williams, Principal Analyst, LFC
- 4:00 -- Tour of Vietnam Veteran's State Park and Eagle Nest State Park -- David Simon, Parks Director
- 5:30 -- Adjourn

**Thursday, August 13**

- 8:00 -- Public School Funding, Accountability and Enforcement
- Affordable and Targeted Investments to Improving Student Outcomes -- Winston Brooks, Superintendent, Albuquerque Public Schools; Dr. Jim Abreu, Superintendent, West Las Vegas Public Schools
  - Sanctions and Incentives to Improve Accountability -- Stan Rounds, Superintendent, Las Cruces Public Schools; Dr. Sheila Hyde, Assistant Secretary, Quality Assurance and Systems Integration Division, Public Education Department

## **LFC AGENDA**

**August 12, 13, 14 2009**

**Page 2**

### **Thursday, August 13 (continued)**

- Update on Statewide Schools of Education Activities to Coordinate Leadership and Teacher Preparation Programs -- Dr. Richard Howell, Dean, College of Education, University of New Mexico
- 11:00 -- Review of Findings of 2003 Blue Ribbon Tax Commission; Review of Tax Credits and Exemptions 2003 to Present and Relation to Tax Policy Principals -- Dr. Tom Clifford and LFC Economists
- 12:30 -- Lunch
- 1:30 -- Status of State Building Initiatives and Other Capital Outlay Acquisitions – David Millican, Finance Director, City of Santa Fe; Kathy McCormick, Economic Development Director, City of Santa Fe; Arturo Jaramillo, Secretary, General Services Department; Gary Giron, Secretary, Department of Transportation; Bill Cisneros, CEO, NM Finance Authority
  - College of Santa Fe
  - Health and Human Services Complex
  - Department of Transportation (Main Complex)
  - Department of Transportation (District V)
- 3:30 -- General Services Department / Information Technology Rates -- David Archuleta, Senior Fiscal Analyst, LFC; Arturo Jaramillo, Secretary, General Services Department; Marlin Mackey, Secretary, Department of Information Technology
- 5:30 -- Adjourn

### **Friday, August 14**

- 8:00 -- Preliminary FY09 General Fund Report and Update for FY10-FY12 -- Katherine Miller, Secretary, Department of Finance and Administration; Marilyn Hill, Deputy Secretary, Taxation and Revenue Department; Dr. Tom Clifford, LFC
- 10:00 -- Adoption of LFC Budget Guidelines -- LFC Staff
- 10:30 -- New Mexico Highlands University Forest and Watershed Restoration Institute -- Dr. Kent Reid, Interim Director
- 11:00 -- Miscellaneous Committee Business

#### **Action Items**

1. LFC FY11 Budget Request
2. Approval of LFC Minutes -- July 2009

#### **Information Items**

3. July BAR Report
4. July LFC Budget Status Report
5. July Cash Balance Report
6. Monthly Report on Federal Stimulus Funding -- LFC Staff
7. LFC Program Evaluation Status Report

- 12:00 -- Adjourn

**To attend and participate in any scheduled Legislative Finance Committee meeting, please contact Samantha A. Montoya, (505) 986-4549 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.**

8/7/09