

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

June 16, 2010

10:00 – 4:00

**Hospital Association
7471 Pan American Freeway
Albuquerque, NM 87113**

TSFA Appointed Members

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

Jeff Dye
Don McNutt
Robert Sapien, MD
Secretary Alfredo Vigil, MD

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. **MOA Update**
 - a. FY10
6. **FUNDING FORMULA**
 - a. **FY11 TSFA Trauma System Applications**
 - b. **Designated Trauma Centers**
 - i. University of New Mexico – Level I
 - ii. University Medical Center of El Paso – Level I
 - iii. St. Vincent Regional Medical Center – Level III
 - iv. San Juan Regional Medical Center – Level III
 - v. Carlsbad Medical Center – Level III
 - vi. Gerald Champion Regional Medical Center – Level III
 - vii. Eastern New Mexico Medical Center – Level III
 - viii. Roosevelt General Hospital – Level IV
 - c. **Developing Trauma Centers**
 - i. Letters of Intent to Designate
 1. Lincoln County Medical Center – Year One (Level IV)
 2. Miners' Colfax Medical Center – Year One (Level III or IV)
 - ii. Developing to be designated 2010
 1. Nor-Lea – November 2010 – Level IV
 2. Sierra Vista Hospital – November 2010 – Level IV
 - iii. Developing to be designated 2011
 - iv. Christus St. Vincent Regional Medical Center – March 2011 – Level II
 - v. Year two Developing
 1. Gallup Indian Medical Center – Level III