



CHAVES COUNTY INDIGENT
Hospital/Healthcare Board Meeting
March 21, 2024 Minutes

Members:

Mr. Jeff Bilberry, Chairman
Mr. T. Calder Ezzell Jr., Vice Chairman
Mrs. Dara Dana, Member
Mr. Richard C. Taylor, Member
Mr. Michael Perry, Member

Staff:

Mr. Bill Williams
Ms. Anabel Barraza
Mr. Jeff Ortega
Mrs. Maria Kautz

Chairman Jeff Bilberry called the Indigent Hospital/Health Care Board meeting to order at 8:30 a.m.

All 5 commissioners were present.

Commissioner Jeff Billberry opened ***Section I: Approval of minutes.***

Commissioner Dara Dana made the motion to approve the December 21, 2023, minutes. Commissioner T. Calder Ezzell Jr. seconded the motion. Motion carried 5-0.

Section II: Presentation of Claims "A" Non-Sole Providers (approval for payment), Exhibits A & B and C for a grand total of \$22,479.66. (81 claims).

Commissioner Dara Dana made the motion to approve Exhibits A, B, and C for a grand total of \$22,479.66. (81 claims). Commissioner Richard C. Taylor seconded the motion. Motion carried 5-0.

Section III: Financial Reports

Total IHC Gross Receipts for February: \$554,770.19.
Total Revenues for February: \$639,336.08.
Total Expenditures for February: \$338,251.79.
Total Cash Balance: \$5,490.750.61
Fund is in balance.

Commission Communication:

Commissioner Dana commented that billing for La Casa looks like it has been resolved. Mr. Ortega agreed and stated that their billing is current at this time.

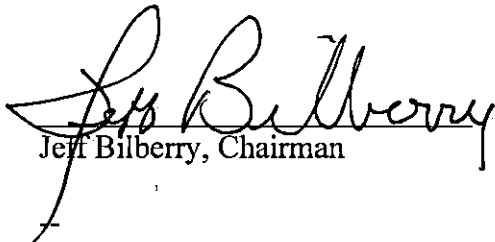
Commissioner Dana inquired into the claim for the Trans Aero Medevac claim. Mr. Ortega stated that we do currently have a contract with Trans Aero Medevac. We pay \$5,000.00 per claim. Commissioner Dana asked what determines air transportation. Mr. Ortega stated it is by doctor's orders and this claim was for a CCDC inmate transported to Las Cruces.

Ms. Anabel Barraza mentioned GRT for March was a total of \$1,519,811.68 for all funds. She explained the report that was provided to the Commissioners. Year to Date we have received 13.8 million which was 1 million more than fiscal year 22-23. The amount received last year was 12.7 million. Our budget variance is 8.38%. So far we are at 75% of year and at a positive variance of 26.90%.

January activity that contributed to this increase was construction projects in the amount of \$11.9 million, another impact was the online retail sales which was \$4.9 million. Ms. Barraza went over the different categories and amounts to review.

Chairman Billberry adjourned the meeting at 8:38 a.m.

PASSED, APPROVED, AND ACCEPTED this June 13, 2024.



Jeff Bilberry, Chairman



Anabel Barraza, CFO

(Note: The official minutes of this meeting are kept on file in the Chaves County IHC Administration office for review.)

Presentation of Claims:

Following is a record of approval for payment of all contract providers as recommended by the IHC Board:

None-Sole Providers

Provider: American Medical Response	\$2,423.06	(3) Claims
Commissioner Dana made the motion, seconded by Commissioner Taylor. Motion carried 5-0		
Provider: La Casa De Buena Salud	\$15,056.60	(77) Claims
Commissioner Dana made the motion, seconded by Commissioner Taylor. Motion carried 5-0		
Provider: Trans-Aero Medevac	\$5,000.00	(1) Claim
Non-Sole Provider Total	\$22,479.66	(81) Claim