



**CHAVES COUNTY INDIGENT**  
**Hospital/Healthcare Board Meeting**  
**June 22, 2023 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

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

There were 5 commissioners present.

Chairman Jeff Bilberry opened with **Section I: Approval of minutes.**

Commissioner Dara Dana made the motion to approve March 16, 2023 minutes. Commissioner Richard Taylor 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 \$23,024.58 (57 claims).

Commissioner T. Calder Ezzel Jr. made the motion to approve Exhibits A, B and C for a grand total of \$23,024.58 (57 claims). Commissioner Dara Dana seconded the motion. Motion carried 5-0.

**Section III: Presentation of Claims** "A" Non-Sole Providers (approval for payment), Exhibit B for claims received after 90 days for \$17,765.15 (84 claims). The grand total of all claims is \$40,789.73 (141 claims).

Commissioner T. Calder Ezzel Jr. made the motion to approve Exhibit B for approval of claims after 90 days for \$17,765.15 (84 claims) and a grand total of \$40,789.73 (141 claims). Commissioner Dara Dana seconded the motion. Motion carried 5-0.

**Section IV: Financial Reports**

Total IHC Gross Receipts for May: \$473,831.33  
Total revenues for May: \$596,205.64  
Total expenditures for May: \$306,139.77  
Total cash balance: \$3,477,501.81  
Fund is in balance.



Commission Communication:


Commissioner Dana inquired about the claims over 90 days, if any updates and if they have resolved their billing issues. Mr. Ortega stated that La Casa de Buena Salud sent a letter dated May 26, 2023 indicating the issues have been resolved.

Commissioner Dana asked about the claims from back in 2022. Mr. Ortega stated it was due to an audit in which the claims had not been paid. We should be getting current claims moving forward.

Ms. Anabel Barraza discussed May GRT. Anabel also mentioned that we received PILT, payment in lieu of taxes, in the amount of \$3.7 million. This was an increase compared to last year. Anabel thanked the Commission for their hard work lobbying for PILT.

Chairman Jeff Bilberry adjourned the meeting at 8:39 A.M.

PASSED, APPROVED, AND ACCEPTED this 21<sup>st</sup> day of September 2023

  
Jeff Bilberry, Chairman  
T. Calder Ezzell Jr., Vice 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:**

**Non-Sole Providers**

**Provider: American Medical Response Ambulance**                      \$2,965.41                      (8) Claims

Commissioner Ezzell made the motion, seconded by Commissioner Dana. Motion carried 5-0

**Provider: La Casa De Buena Salud**                      \$7,196.80                      (48) Claims

Commissioner Ezzell made the motion, seconded by Commissioner Dana. Motion carried 5-0.

**Provider: La Casa De Buena Salud (over 90)**                      \$17,765.15                      (84) Claims

Commissioner Ezzell made the motion, seconded by Commissioner Dana. Motion carried 5-0.

**Provider: UNM Hospital Health Sciences Center**                      \$12,862.37                      (1) Claim

Commissioner Ezzell made the motion, seconded by Commissioner Dana. Motion carried 5-0

**Non-Sole Provider Total**                      **\$40,789.73**                      **(141) Claims**