

CHAVES COUNTY INDIGENT

Hospital/Healthcare Board Meeting December 15, 2022 Minutes

Members:

Mr. William E. Cavin, Chairman
Mr. Jeff Bilberry, Vice Chairman
Mrs. Dara Dana, Member
Mr. T. Calder Ezzell Jr., Member
Mr. Richard C. Taylor, Member

Staff:

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

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

There were 5 commissioners present.

Commissioner Cavin opened with *Section I: Approval of minutes.*

Commissioner Dara Dana made the motion to approve the September 15, 2022 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 for a total of \$21,093.50. (102 claims).

Commissioner Calder Ezzell made the motion to approve Exhibits A & B for a total of \$21,093.50. (102 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 6,776.25. (25 claims). A grand total of all claims is 27,869.75 (127 claims).

Commissioner Jeff Bilberry made the motion to approve Exhibit B for approval of claims after 90 days for 6,776.25, and a grand total of \$27,869.75. Commissioner Richard Taylor seconded the motion. Motion carried 5-0.

Section IV: Financial Reports

Total IHC Gross Receipts for November: \$ 399,035.32.
Total revenues for November: \$501,546.14.
Total expenditures for November: \$286,879.50.
Total cash balance: \$2,893,871.85.
Fund is in balance.

Commission Communication:


Commissioner Dana and Ezzell inquired into the claims over 90 days. Mr. Ortega stated that La Casa de Buena Salud has had some challenges with their billing company and is working on making some changes. Mr. Ortega stated La Casa will be sending us a letter explaining their challenges. Commissioner Dana asked that the letter be sent to them when received.

Commissioner Ezzell inquired into the amount of interest the IHC fund receives. The amount for the month of November was \$4,667.38. Anabel stated the interest is derived from the five funds that have the most amount of money. Currently throughout the calendar year the interest rates have been rising. Commissioner Ezzell asked if the interest in the IHC fund has to stay in that fund or can it be moved somewhere else. Anabel stated not necessarily, and we can look into allocating the funds differently.

Commissioner Cavin inquired into the IHC funding and how things have changed since the state is now taking a considerable amount of this money. Anabel stated the revenue and expenditures are now booked for the Safety Net Care Pool. Ten years ago, the fund balance was around three million and now its closer to two million which fluctuates depending on the gross receipts tax.

Chairman Cavin adjourned the meeting at 8:44 a.m.

PASSED, APPROVED, AND ACCEPTED this March 16,2023.



Jeff Bilberry, Chairman
Dara Dana



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	\$2,680.95	(7) Claims
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Ambulance

Commissioner T. Calder Ezzell made the motion, seconded by Commissioner Dara Dana.

Motion carried 5-0

Provider: La Casa De Buena Salud	\$18,412.55	(95) Claims
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Commissioner T. Calder Ezzell made the motion, seconded by Commissioner Dara Dana.

Motion carried 5-0.

La Casa De Buena Salud (over 90 days)	\$6,776.25	(25) Claims
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Commissioner Jeff Bilberry made the motion, seconded by Commissioner Richard Taylor.

Motion carried 5-0.

Non-Sole Provider Total	\$27,869.75	(127) Claims
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