



CHAVES COUNTY INDIGENT

Hospital/Healthcare Board Meeting

March 17, 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. Lucia Serrano
Mr. Jeff Ortega
Mrs. Maria V. Kautz

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

There were 4 commissioners present. Chairman William E. Cavin was absent.

Vice Chairman Bilberry opened with *Section I: Approval of minutes*

Commissioner Dara Dana made the motion to approve the December 16, 2021 minutes.
Commissioner Ezzell seconded the motion. Motion carried 4-0.

Section II: Presentation of Claims "A" Non-Sole Providers (approval for payment), Exhibits A & B and C for a grand total of \$ 39,880.11. (159 claims).

Commissioner Ezzell made the motion to approve Exhibits A, B, and C for a grand total of \$39,880.11. (159 claims). Commissioner Richard C. Taylor seconded the motion. Motion carried 4-0.

Section III: Financial Reports

Total IHC Gross Receipts for February: \$393,822.27
Total revenues for February: \$492,070.63
Total expenditures for February: \$118,687.72
Total cash balance: \$2,545,024.60
Fund is in balance.


Commission Communication:

Commissioner Ezzell asked if we could inquire into moving the IHC funds into an account that gains more interest income. Bill said he would ask the CFO when she returns.

Ms. Lucia Serrano stated she received an email this morning for the gross receipts' taxes for \$1,205,295.00 which is a 26.32% increase. For IHC it was \$ 35,644.49 which is a 36.51% decrease compared to last fiscal year.

Chairman Bilberry adjourned the meeting at 8:36 a.m.

PASSED, APPROVED, AND ACCEPTED this June 23, 2022.


 Jeff Bilberry, Vice Chairman


 Lucia Serrano, Asst. Finance Director

(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	\$1,828.86	(5) Claims
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Commissioner T. Calder Ezzell made the motion, seconded by Commissioner Richard Taylor. Motion 4-0.

Provider: Carabelli Dental	\$15,478.05	(25) Claims
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Commissioner T. Calder Ezzell made the motion, seconded by Commissioner Richard Taylor. Motion carried 4-0.

Provider: La Casa De Buena Salud	\$22,573.20	(129) Claims
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Commissioner T. Calder Ezzell made the motion, seconded by Commissioner Richard Taylor. Motion carried 4-0

Non-Sole Provider Total	\$39,880.11	(159) Claims
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