



## CHAVES COUNTY INDIGENT

### Hospital/Healthcare Board Meeting

December 16, 2021 Minutes

#### Members:

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

#### Staff:

Mr. Bill Williams  
Ms. Anabel Barraza  
Mr. Jeff Ortega  
Ms. Leticia Madrid

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Chairman William Cavin called the Indigent Hospital/Health Care Board meeting to order at 8:32 a.m.

There were 3 commissioners present. Commissioner Dana attended by phone. Commissioner Ezzell joined the meeting at 8:35AM.

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

Commissioner Jeff Bilberry made the motion to approve the September 16, 2021 minutes. Commissioner Richard Taylor seconded the motion. Motion carried 4-0.

*Section II: Presentation of Claims* "A" Non-Sole Providers (approval for payment), Exhibits A & B, for a grand total of \$62,655.91. (130 claims).

Commissioner Jeff Bilberry made the motion to approve Exhibits A, B, for a grand total of \$62,655.91. (130 claims). Commissioner Richard Taylor seconded the motion. Motion carried 4-0.

#### *Section III: Financial Reports*

Total IHC Gross Receipts for November: \$362,594.85  
Total revenues for November: \$453,532.90  
Total expenditures for November: \$417,688.66  
Total cash balance: \$2,151,981.27  
Fund is in balance.

Commission Communication:

Ms. Anabel Barraza stated she received an email that gross receipts taxes posted for the month of December but wasn't sure of the amount at this time. She stated in the month of November we had a 21% increase due to online sales.

Chairman Cavin asked Ms. Barraza if we would finish 2021 in good shape. She stated yes, we will.

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

PASSED, APPROVED, AND ACCEPTED this March 17, 2022.

*W. E. Cavin*  
By: *William E. Cavin*  
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William E. Cavin, Chairman

*Anabel Barraza*  
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Anabel Barraza, CFO

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(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**

<b>Provider: La Casa De Buena Salud</b>	<b>\$46,369.70</b>	<b>(109) Claims</b>
Commissioner T. Calder Ezzell made the motion, seconded by Commissioner Jeff Bilberry. Motion carried 5-0.		
<b>Provider: Carabelli Dental</b>	<b>\$16,286.21</b>	<b>(21) Claims</b>
Commissioner Jeff Bilberry made the motion, seconded by Commissioner Richard Taylor. Motion carried 5-0.		

<b>Non-Sole Provider Total</b>	<b>\$62,655.91</b>	<b>(130) Claims</b>
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