202201852 03/17/2022 08:46:01 AM Pages: 2 Fees: 0.00 Cindy Fuller, County Clerk, Chaves County NM

▊▊▐▍▊▞▗▃▐▜▟▜▐▟▜▐▗▎▀█▞▍▄▙▗▍▙▗▙▐▖▝▜▃▙▜▓▊▊▞▝▊▐▗┿▞▓▜▜█▐▟▗▙▕█▊▍▍▍



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

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.

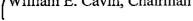
Commission Communication:

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.



(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: La Casa De Buena Salud \$46,369.70 (109) Claims Commissioner T. Calder Ezzell made the motion, seconded by Commissioner Jeff Bilberry. Motion carried 5-0.

Provider: Carabelli Dental \$16,286.21 (21) Claims Commissioner Jeff Bilberry made the motion, seconded by Commissioner Richard Taylor. Motion carried 5-0.

Non-Sole Provider Total \$62,655.91 (130) Claims