

**BOARD OF TRUSTEES OF THE FUND FOR HOSPITAL CARE FOR
INDIGENT PERSONS (IAF BOARD)
Nevada Revised Statute (NRS) 428.195**

**March 14, 2022, 2:00 p.m.
*Virtual Attendance Only***

ADOPTED MINUTES

Attendance: Chair French, Carson City Supervisor Giomi, Clark County Commissioner McCurdy, Pershing County Commissioner Shank, Clark County Human Services Director Tim Burch, and NACO staff (Vinson Guthreau, Jennifer Berthiaume, and Amanda Evans)

The meeting was called to order at 2:00 pm.

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by Commissioner Shank with second by Supervisor Giomi.
3. **Approval of Minutes for the February 2, 2021, Meeting of the Board.** The minutes were approved on a motion by Commissioner Shank with second by Mr. Burch.
4. **Update on the Status of the Fund for Hospital Care for Indigent Persons (IAF Fund) and Presentation of the Projected Sources and Uses of the Fund for FY2023, Gina Callister and Shanna Cobb-Adams, Nevada Division of Health Care, Financing and Policy.** Ms. Callister informed the Board that the FY22 3rd quarter distribution of the IAF County Match Set Aside had been distributed and that the 4th quarter distribution would be done in June. She then reviewed the document included in the agenda packet, noting that updates for FY23 were completed based upon information given by the Department of Health and Human Services and the counties. She concluded her review by noting that because no Indigent Accident Fund claims were received that the Board would need to determine what should be done with those funds for FY22 and FY23. Vinson suggested moving the \$1 million from FY22 into the County Match Set Aside and reducing the amount for FY23 to \$500,000, moving the remaining \$500,000 to the Set Aside as well. Commissioner McCurdy and Supervisor Giomi inquired about the Accident Fund. Staff clarified the claims process, and the Board was informed that the last time claims had been received and paid was in 2019. Supervisor Giomi expressed concern with lowering the amount reserved for claims for FY23 and suggested that if there are no claims received that the funds could be moved at the end of the year as is being done with the FY22 funds. Ms. Cobb-Adams noted that increased Medicaid enrollment because of the pandemic could be a factor as to why

no claims had been received and informed the Board that there will be Medicaid drop offs when the public health emergency declaration is lifted.

5. **Discussion and Approval of the Proposed Sources and Uses of the Fund for Hospital Care to Indigent Persons Including the IAF Non-Federal Share Transfer Amount for FY2023, Gina Callister and Shanna Cobb-Adams, Nevada Division of Health Care, Financing and Policy.** The Board approved the Sources and Uses, as discussed above, with the transfer of \$1 million for FY22 Accident Fund claims to the County Match Set Aside on a motion by Supervisor Giomi with second by Commissioner McCurdy.
6. **Discussion and Approval of *Interlocal Contract Number 25250, Board of Trustees of the Fund for Hospital Care for Indigent Persons (Indigent Accident Fund – Upper Payment Limit – Voluntary Intergovernmental Transfer)*, Gina Callister, Nevada Division of Health Care, Financing and Policy.** Ms. Callister informed the Board that the contract is a continuation of the existing contract allowing the transfer through 2026. The contract was approved on a motion by Supervisor Giomi with second by Commissioner Shank.
7. **Discussion and Approval of *Interlocal Contract Number 25251, Board of Trustees of the Fund for Hospital Care for Indigent Persons (Indigent Accident Fund – Supplemental Payments Voluntary Contribution – Intergovernmental Transfer)* Gina Callister, Nevada Division of Health Care, Financing and Policy.** Ms. Callister informed the Board that the contract is a continuation of the existing contract allowing the transfer through 2026. She also noted that the UPL is showing a reduction year over year. Chair French inquired if the amounts presented in the contract held to the penny and ½ per \$100 of assessment the counties contribute from property taxes and the Board was informed that it does. Mr. Burch inquired as to if there was a substantive change in the language of the contract and Vinson assured the Board that staff had thoroughly reviewed the contract and there were no substantive changes from the previously approved document. The contract was approved on a motion by Commissioner Shank with second by Supervisor Giomi.
8. **Discussion of Future Agenda Items and Future IAF Meeting Dates.** Vinson informed the Board that if any Accident Fund Claims are received, a meeting would be scheduled for the Fall. He also thanked Ms. Callister and Ms. Cobb-Adams for their assistance and being able to present to the Board on limited notice.
9. **Public Comment.** None was given.

The meeting was adjourned at 2:28 PM.