

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

March 19, 2020, 1:00 p.m.

**Nevada Association of Counties
304 South Minnesota Street
Carson City, NV 89703**

APPROVED MINUTES

ATTENDANCE: Chairman French, Vice Chair Sharkozy, Clark County Commissioner Jones, Pershing County Commissioner Shank and NACO Staff (Dagny Stapleton and Amanda Evans)

OTHER ATTENDANCE: Sarah Lamb, NV Division of Healthcare, Finance and Policy (DHCFP);

The meeting was called to order at 1:02 pm by Chairman French.

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by Vice Chair Sharkozy with second by Commissioner Shank.
3. **Approval of Minutes for the February 7, 2020 Meeting of the Board.** The minutes were approved on a motion Vice Chair Sharkozy by with second by Commissioner Shank.
4. **Presentation of a Resolution from the Nevada Association of Counties (NACO) Board in Support of the IAF Board's February 7, 2020 Action Regarding Uses of the Fund.** Dagny referred to the resolution included in the packet. She informed the Board that the resolution was approved unanimously and wanted to ensure the IAF Board was aware of the resolution.
5. **Presentation of the Projected Sources and Uses of the Fund for FY2021.** Dagny referred to the document included in the agenda packet. She noted that the document was updated to reflect the Boards decision in February. She noted the changes within the line item uses to reflect the \$8M dedicated for counties. Public comment was requested but none was given.
6. **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**

FY2021. *Note the exact amount on the sources and uses* – may be adjusted upon other issues etc. The Sources and uses were approved on a motion by Commissioner Jones with second by Vice Chair Sharkozy.

7. **Discussion and Approval of a Formula for Distributing \$8,000,000 to Counties to Use to Offset their Nonfederal Share of Expenditures for Long-Term Care Pursuant to the State Plan for Medicaid.** Dagny referenced the document included in the agenda packet. She explained that the first distribution formulas was determined by the percentage of assessments to each county as per the NRS and applied the same percentages to the \$8M set aside. The second formula for the Board to consider included the amount that each county provides to the Fund and a distribution by county based on that percentage. She noted that a decision on the distribution needs to be made for 2021 during the meeting. Chair French noted that the intent was to reimburse counties based on the amount of their assessment and that he feels that the distribution needs to be based most closely on the NRS, but county needs based on assessment need to be considered. Commissioner Shank agreed to Chair French's comments as did Vice Chair Sharkozy. It was also noted that the distribution formula could be changed in the future, at the beginning of a cycle. Commissioner Jones also noted that he felt the most equitable distribution method for FY20/21 was the formula based on the amount of the individual county assessments. The distribution formula based upon the percentage each county pays for the total statewide assessment was approved unanimously on a motion Carol, second Sharkozy.
8. **Discussion of Future Agenda Items and Future IAF Meeting Dates.** Dagny suggested that the Board would not need to make any decisions prior to the fall and to allow staff to determine the need for a meeting and reach out to the Board to determine the next meeting date. Dagny's suggestion was approved by consensus.
9. **Public Comment.** Jeff Fontaine inquired as to the distribution and wanted to clarify that the distribution of the funds associated under item 7 were credits and if they could be attributed to previous years assessments. Dagny said that they would be credited in FY21 and I got completely lost.

The meeting was adjourned at 1:24 pm.