

PUBLIC MEETING NOTICE
BOARD OF TRUSTEES OF THE FUND FOR HOSPITAL CARE TO
INDIGENT PERSONS (BOARD)

Nevada Revised Statute (NRS) 428.195

March 22, 2018, 1:00 p.m.

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

Board members may attend via video link or phone from other locations.

AGENDA

Items on the agenda may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Call to Order, Roll Call

1. Public Comment. *Please Limit Comments to 3 Minutes*
2. Approval of Agenda. **For Possible Action.**
3. Approval of Minutes for the February 14th, 2018 Meeting of the Board. **For Possible Action.**
4. Approval of the Amount of the Non-Federal Medicaid Match IAF Supplemental Payment for 2019. **For Possible Action**
5. Discussion of Future Agenda Items and Future IAF Meeting Dates.
6. Public Comment. *Please Limit Comments to 3 Minutes*

Adjournment

This agenda was posted at the following locations:

NACO Office 304 S. Minnesota Street, Carson City, NV 89703

Washoe County Admin. Building 1001 E. Ninth Street, Reno, NV 89520

Elko County Manager's Office 540 Court Street #101, Elko NV 89801

POOL/PACT 201 S. Roop Street, Carson City, NV 89701

Members of the public who are disabled and require special assistance are requested to contact the NACO office by phone at (775) 883-7863 or by writing to NACO, 304 S. Minnesota Street, Carson City, NV 89703, at least three working days prior to the meeting.

Members of the public can request copies of the supporting material for the meeting by contacting Amanda Evans at (775) 883-7863. Supporting material will also be available at the NACO office.

The following links and/or pages are support for agenda
Item 3

PUBLIC MEETING NOTICE
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INDIGENT PERSONS (BOARD)
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February 14, 2018

UNADOPTED MINUTES

Attendance: Chairman Jim French, Nye County Commissioner Wichman, Clark County Human Services Administrator Mike Pawlak and Eureka County Commissioner Sharkozy (NACO Staff; Dagny Stapleton and Amanda Evans)

Other Attendees: Bill Welch, Nevada Hospital Association; Chris Bosse, Renown Regional Medical Center; Deb Sisco and Sara Lamb, Nevada Division of Health and Human Services Division of Healthcare, Finance and Policy; Mary Jane Ostrander, Carson City Health and Human Services; Chris Smith, Nye County Health and Human Services; Jeff Fontaine

The meeting was called to order at 1:00PM

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by Commissioner Wichman with second by Mr. Pawlak.
3. **Approval of Minutes for the September 21, 2017 Meeting of the Board.** The minutes were approved on a motion by Commissioner Wichman with second by Mr. Pawlak.
4. **Update on the Status of the Fund for Hospital Care to Indigent Persons.** Dagny referenced the sources and uses spreadsheet included in the agenda packet and reviewed the information included in the document. She also reminded the Board that the Fund had been repurposed in part to contribute to the State's non-federal Medicaid match obligations, but remained available for the payment of hospital claims for care of indigent persons involved in motor vehicle accidents (IAF), and for counties to apply for reimbursement of indigent expenses related to long term care for Medicaid patients. She noted that \$2 million had been set aside for possible reimbursement to counties for long term care applications and \$1.7 million had been budgeted for IAF claims. Sara Lamb further explained the sources and uses document and gave additional detail on the sources of income and uses of the Fund, including the contract with NACO to administer the fund.
5. **Review and Possible Approval of Claims from Hospitals for Reimbursement from the Fund for Hospital Care to Indigent Persons (Fund) for Unpaid Charges for Hospital Care for Indigent Persons Injured in a Motor Vehicle Accident (NRS 428.245).** Dagny informed the Board that two claims were received from Renown Regional Medical Center and referenced the spreadsheet included in the agenda packet which included the details of the claims. She noted that Amanda reviews the claims when

submitted for completion and accuracy and noted that the total of both claims is \$141,000. Mr. Pawlak inquired regarding claim no. 4296, which noted that there was no indication of attempts to collect from sources other than Medicaid, and if the legislation required those attempts. Amanda clarified that the NAC requires that there are attempts to collect through other sources such as motor vehicle insurance and that the claim did not include any proof of attempts to collect through those sources. Dagny suggested a contingent approval upon receipt of proof of attempts to collect. Commissioner Wichman moved to approve claim no. 4295 and approve 4296 contingent upon receipt of additional documents proving attempts to collect from other sources as outlined in the NAC. The motion passed on a second by Commissioner Sharkozy.

6. **Review and Possible Approval of Requests from Counties for Reimbursement from the Fund to Satisfy a Portion of the Counties' Obligation to Pay the Nonfederal Share of Expenditures for Long-Term Care Pursuant to the State Plan for Medicaid (NRS 428.206).** Dagny informed the Board that applications had been received from Nye County, Carson City and Mineral County. She referenced the updated backup included in the agenda packet sent the previous day, including the breakdown of direct and indirect expenses and noted that Nye County and Carson City's expenses did not exceed their revenue's from indigent tax levy's and were therefore not eligible for reimbursement. She outlined Mineral County's application and informed the Board that Mineral County would qualify for reimbursement in the amount of \$48,460.76. Mineral County's application for reimbursement was approved on a motion by Mr. Pawlak with second by Commissioner Wichman.

Following the motion, Dagny informed the Board that staff recommends allowing for additional applications from the County's for FY15/16 or 16/17 because it was not clear when the request for claims was sent that both years were eligible for application for reimbursement. Commissioner Sharkozy inquired if the counties would be able to adjust their costs. Chairman French clarified that counties would be able to submit claims for the year that they had not previously applied for. Dagny also informed the Board that the County Human Service's Administrators have indicated that they are expecting costs to increase and that the Board may consider reviewing the criteria for application for reimbursement under the fund. The Board agreed to consider re-examination of the criteria at a future meeting by consensus.

7. **Public Comment.** Chairman French inquired as to future agenda items and noted that he would like to see staff research the Board by-laws regarding Chair transition. He noted that he is happy to continue to serve but anyone else having a desire to serve should let staff know. He also referenced a previous discussion on having a round table with the rural counties to inform them of the statutes and how they can apply for dollars under the fund. Commissioner Sharkozy noted the hospital/bed requirement and Dagny noted that requirement for free-care obligation is set by statute. She did however, indicate that there are areas that the Board has purview of criteria set outside of statute.

The meeting was adjourned at 1:35PM

The following links and/or pages are support for agenda
Item 4

Sources and Uses - IAF Supplemental Payment Program

	<u>SFY2014</u>	<u>SFY 2015</u>	<u>Actual SFY 2016</u>	<u>Actual SFY 2017</u>	<u>Actual SFY 2018 ⁵</u>	<u>Projected SFY 2019</u>	
Sources							Data Provided By:
Balanced Forward from Prior Year	535,423	-	3,612,506	20,393,875	21,369,996	22,952,564	DHHS Director's Office
1.5 Cent Ad Valorem Tax	11,627,930	11,897,174	12,616,511	12,680,018	13,017,060	13,683,840	DHHS Director's Office
Unmet Free Care Obligation	1,270,803	3,499,750	16,282,421	15,312,145	19,131,926	19,131,926	DHCFP - Supplemental Reimb Unit
Elko County PY Prop Tx Pmt ⁴		178,284	500,000	500,000	129,884	-	DHHS Director's Office
Interest Earned ³	28,080	7,230	48,972	244,920	244,920	100,000	DHHS Director's Office
\$3,000 per Claim from Counties	9,000	78,000	-	48,000	9,000	9,000	NACO, DHHS Director's Office
Total Sources	13,471,236	15,660,438	33,060,410	49,178,958	53,902,786	55,877,330	
Uses							
NACO Administration *	60,000	60,000	60,000	60,000	70,000	70,000	DHHS Director's Office
IAF Supplemental Payment Program ²	11,245,692	11,245,692	12,606,535	25,466,791	30,113,131	33,641,738	DHCFP - Supplemental Reimb Unit
NACO Transfer	-	-	-	649,395	578,091	649,395	NACO, DHCFP - Supplemental Reimb Unit
Hospital Claims	535,423	-	-	1,632,776	141,000	1,750,000	NACO
County Match 2014	1,630,121	369,879	-	-	-	-	DHCFP - FSU
County Match ¹		372,361	-	-	48,000	634,271	DHCFP - FSU
Total Uses	13,471,236	12,047,932	12,666,535	27,808,962	30,950,222	36,745,404	
Remaining to Balance Forward:	-	3,612,506	20,393,875	21,369,996	22,952,564	19,131,926	

* SFY 2018 & SFY 2019 Totals Pending Approval

¹ There is a \$2,000,000 reserve for County Match Claims maintained in the Fund.

² The Non Federal Share for the SFY 2018 IAF Supplemental Payment was approved at the March 9, 2017 meeting of the Board of Trustees of the Fund. SFY 2019 Non Federal Share Total is pending as of 2.7.2018.

³ The projected interest for SFY 2018 and SFY 2019 is per State budget.

⁴ The Elko County PY Prop Tx Pmt was a repayment agreement with Elko County for past due property taxes. This is not an ongoing source to the fund.

⁵ The Hospital Claims and County Match Totals for SFY 2018 were finalized at the 2/14/2018 meeting of the Board