

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

**February 2, 2021, 12:00 p.m.
*Virtual Attendance Only***

NOTICE TO THE PUBLIC:

The State of Nevada is currently in a declared State of Emergency in response to the global pandemic caused by the coronavirus (COVID-19). In accordance with the Governor's Declaration of Emergency Directive 006, which has suspended the provisions of NRS 241.020 requiring the designation of a physical location for meetings of public bodies where members of the public are permitted to attend and participate, public meetings of the Board for the Fund for Hospital Care for Indigent Persons (IAF Board) will NOT have a physical location open to the public until such time this Directive is removed.

The public may provide public comment in advance of a meeting by written submission to the following email address: info@nvnaco.org For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting.

The public may also join the meeting via telephone and provide verbal public comment during designated times by calling: (669)900-9128 Meeting ID: 83797628711 Passcode: 943470

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 March 19th, 2020 Meeting of the Board. **For Possible Action.**
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 FY2022, Sarah Lamb, Nevada Division of Health Care, Financing and Policy.
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 FY2022. **For Possible Action**
6. Discussion of Future Agenda Items and Future IAF Meeting Dates.

7. 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 agenda and supporting material for the meeting by contacting Amanda Evans at (775) 883-7863. The agenda and supporting material will also be available at the NACO office and online at www.nvnaco.org.

Agenda Item 3

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**

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

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 Board's 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.** The Sources and Uses of the fund were reviewed with the Board and 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 proposed distribution formula was determined by taking the percentage of the assessment to each county of the total Medicaid long term care match assessments statewide and applying that to the \$8M. The second formula for the Board to consider was calculated using the portion of each county's contribution to the \$1.5 cent property tax allocation to the IAF fund. 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. 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 agreed 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 by Commissioner Shank, second by Commissioner 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 that staff could determine the need for a meeting and reach out to the Board at that time. Dagny's suggestion was approved by consensus.
9. **Public Comment.** Jeff Fontaine asked whether the funds to counties associated with item 7 would be received as credits toward the counties' assessments.

The meeting was adjourned at 1:24 pm.