

**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***

ADOPTED MINUTES

ATTENDANCE: Chairman French, Pershing County Commissioner Shank; Eureka County Commissioner Sharkozy; Clark County Human Services Administrator, Tim Burch and NACO Staff (Dagny Stapleton and Amanda Evans).

The meeting was called to order at 12:00 PM

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by Commissioner Shank with second by Mr. Burch.
3. **Approval of Minutes for the March 19th, 2020, 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 FY2022, Sarah Lamb, Nevada Division of Health Care, Financing and Policy.** Ms. Lamb gave the Board an overview of the document included in the agenda packet and expanded on the sources of dollars coming into the Fund. She then gave an overview of the uses of dollars within the fund. Ms. Lamb then explained the three scenarios for the uses included within the packet. Dagny clarified that the decision to be made by the Board is for FY2022 uses of the fund. Mr. Burch informed the Board that Clark County is in favor of the 2nd proposal to distribute the funds in a 50/50 split between the county match and the hospitals. Commissioner Sharkozy stated that he preferred option one that would distribute the entirety of the dollars to the county match as did Commissioner Shank. Commissioner Shank also inquired as to the status of the reimbursement approved for the previous year. The Board was informed that those reimbursements were processed the previous week. Bill Welch of the Nevada Hospital Association noted that while the hospitals prefer the third option (the hospitals receiving all the funds in question) he encouraged the Board consider the 50/50 split option presented and gave the Board an overview of the history of the use of dollars within the Fund and how the hospitals were reimbursed for indigent medical care. He also noted the effects of COVID and State budget cuts that the hospitals have experienced. Commissioner Sharkozy

acknowledged the statements made by Mr. Welch and noted the fairness of the second option. Chairman French also acknowledged that the second option was the most in line with the intent of the Fund, to share the responsibility of indigent care. Commissioner Shank also agreed that option two was the most equitable and thanked Mr. Welch for his comments.

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.** The second option for the 50/50 split was approved on a motion by Commissioner Sharkozy with second by Commissioner Shank.
6. **Discussion of Future Agenda Items and Future IAF Meeting Dates.** Dagny informed the Board that the next meeting would be held in the fall or winter based upon any Accident Fund Claims received and the next approval of the Sources and Uses. Staff will reach out when a meeting is needed.
7. **Public Comment.** Mr. Welch thanked the Board for their consideration of the request of the Hospital Association to consider and approve the second option. He also informed the group that COVID 19 has created a difficulty in obtaining the paperwork required for the submission of Accident Claims and requested that they consider the allowance of claims outside of the timeframe required due to the pandemic.

The meeting was adjourned at 12:31 PM.