

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

**October 9, 2023, 10:00 a.m.
*Virtual Attendance Only***

NOTICE TO THE PUBLIC:

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: 85301938810 Passcode: 997557

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 14, 2022, Meeting of the Board. **For Possible Action.**
4. Review and Discussion Regarding the Administration of the Fund for Hospital Care to Indigent Persons (IAF), Vinson Guthreau, Nevada Association of Counties (NACO), Executive Director.
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 FY2024. **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

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 one (1) business day prior to the meeting.

Members of the public can request copies of the agenda and supporting material for the meeting by contacting Amanda Berg at (775) 883-7863. The agenda and supporting material will also be available at the NACO office and online at www.nvnaco.org.

**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***

UNADOPTED 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.

Sources and Uses - HIF- IAF Supplemental Payment Program

Sources	Actual SFY 2020	Actual SFY 2021	Actual SFY 2022	Projected SFY 2023	Projected SFY 2024	Projected SFY 2025
Balanced Forward from Prior Year	30,106,803.31	25,925,928.00	29,840,814.00	25,047,250.53	24,488,330.75	23,354,055.00
1.5 Cent Ad Valorem Tax	15,144,694.00	16,554,810.35	17,745,694.70	17,531,877.00	20,302,180.97	21,715,385.28
Unmet Free Care Obligation	21,506,007.00	23,049,415.00	22,400,926.00	23,354,055.00	23,354,055.00	23,354,055.00
Interest Earned ²	385,051.00	115,865.56	231,457.43	142,851.00	274,043.31	298,190.40
\$3,000 per Claim from Counties	-	-	-	3,000.00	3,000.00	3,000.00
Total Sources	67,142,555.31	65,646,018.91	70,218,892.13	66,079,033.53	68,421,610.03	68,724,685.68

Uses	Actual SFY 2020	Actual Projected SFY 2021	Actual Projected SFY 2022	Projected SFY 2023	Projected SFY 2024	Projected SFY 2025
NACO Administration/Assessments	70,000.00	70,000.00	70,874.00	71,870.00	71,870.00	71,870.00
HIF - IAF Non Federal Share Transfer	37,402,882.00	27,588,372.99	26,308,525.80	24,575,785.39	23,864,886.87	23,297,749.00
HIF - IAF Transfer to Medicaid to offset decrease in UPL	769,125.00	146,832.00	56,306.00	56,306.00	56,306.00	56,306.00
Hospital Claims	974,621.00	-	-	1,000,000.00	1,000,000.00	1,000,000.00
HIF - IAF County Match Set Aside	2,000,000.00	8,000,000.00	18,735,935.80	15,886,741.39	20,074,492.15	20,944,705.68
Total Uses	41,216,628.00	35,805,204.99	45,171,641.60	41,590,702.78	45,067,555.03	45,370,630.68

Remaining to Balance Forward:	25,925,927.31	29,840,813.92	25,047,250.53	24,488,330.75	23,354,055.00	23,354,055.00
			22,400,926	23,354,055	23,354,055	23,354,055
			2,646,325	1,134,276	-	-