

**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***

**ADOPTED MINUTES**

**Attendance:** Carson City Supervisor Giomi, Clark County Commissioner McCurdy, White Pine County Commissioner Carson, Lyon County Human Services Administrator Holmes and NACO Staff (Vinson Guthreau and Amanda Berg)

The meeting was called to order at 10:02 a.m.

1. **Public Comment.** None was given.
2. **Approval of Agenda.** The agenda was approved on a motion by Commissioner McCurdy with second by Supervisor Giomi.
3. **Approval of Minutes for the March 14, 2022, Meeting of the Board.** The minutes were approved on a motion by Supervisor Giomi with second by Commissioner McCurdy.
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.** Vinson gave the Board an overview of the Fund, including its revenue sources which include a one and ½ cent property tax levy, deductibles collected from counties for approved indigent accident claims, and unmet free care obligations. He reminded the Board that the dollars within the fund are held by the State in the Department of Health and Human Services. Vinson discussed the allowable uses of the dollars within the fund which include the payment of claims made by hospitals for the care of indigent persons involved in auto accidents, supporting counties long-term care obligations from Medicaid, and leveraging the non-federal share match for the State plan for Medicaid. Debi Reynolds from the Department of Health and Human Services concluded the item by informing the Board of the individual categories the dollars are held in within the Department.
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.** Ms. Reynolds directed the Boards attention to the Sources and Uses document included in the agenda packet and explained the projected revenues and expenditures for SFY24 and SFY25. The Sources and Uses

were approved as presented on a motion by Commissioner McCurdy with second by Commissioner Carson.

6. **Discussion of Future Agenda Items and Future IAF Meeting Dates.** Vinson informed the Board that unless Indigent Accident Fund claims are received a meeting of the Board would not be necessary until 2024.
7. **Public Comment.** None was given.

The meeting was adjourned at 10:17 a.m.