

MINUTES OF THE
SANTA FE COUNTY
INDIGENT HOSPITAL & HEALTH CARE BOARD

November 27, 2012

This meeting of the Santa Fe County Indigent Hospital & Health Care Board was called to order on the above-cited date in the Santa Fe County Legal Conference Room, at the County Administration Building at approximately 9:07 a.m. by County Commission Chair Liz Stefanics.

Roll call indicated the presence of a quorum with the following Board members present:

Members Present:

Liz Stefanics, Chair
Kathy Holian, Vice Chair
Robert Anaya [9:10 arrival]
Danny Mayfield
Virginia Vigil [9:12 arrival]

Member(s) Excused:

None

Staff Present:

Katherine Miller, County Manager
Rachel Brown, Deputy County Attorney
Penny Ellis-Green, Deputy County Manager
Steve Shepherd, Public Safety Finance Manager
Pablo Sedillo, Public Safety Director
Lisa Garcia, Health Care Assistance Program
Vilma Salinas, Health Care Assistance Program
Camille Varela, Health Care Assistance Program
Patricia Boies, HHS Coordinator

Others Present:

Mary Justice, Christus St. Vincent Regional Medical Center



III. Introductions

Those present introduced themselves.

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

INDIGENT MINUTES
PAGES: 4

I Hereby Certify That This Instrument Was Filed for
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Witness My Hand And Seal Of Office
Deputy Marcella Salazar Geraldine Salazar
County Clerk, Santa Fe, NM

IV. Approval of Agenda

Commissioner Mayfield moved to approve the agenda as published and Commissioner Holian seconded. The motion passed by unanimous [3-0] voice vote. [Commissioners Anaya and Vigil were not present for this action.]

V. Approval of Minutes: October 30, 2012

Commissioner Holian moved to approve the minutes as submitted. Her motion was seconded by Commissioner Mayfield and passed by unanimous [3-0] voice vote. [Commissioners Anaya and Vigil were not present for this action and arrived shortly thereafter.]

VI. Matters of Public Concern – Non-action

None were presented.

VII. Information Items

A. Comparison of FY-2012 to FY-2013 Claims

Lisa Garcia said the claims are being processed in a timely manner. The average number of claims has risen slightly.

B. Sole Community Provider Hospital Claims FY-2013

Ms. Garcia stated these claims are also being processed in a timely fashion. The hospitals are on track at the midway point except for Los Alamos which is expending its quote quickly.

C. Contracted Expenditures for Fiscal Years 2012 & 2013

Ms. Garcia indicated there was nothing unusual to report. The ambulances expenditures are going fast and claims are beginning to be stacked.

Commissioner Anaya asked that providers be invited to the meetings to make presentations.

D. Christus/St. Vincent Regional Medical Center

Since Kathy Armijo Etre was out of town Mary Justice gave the update. She reported that Kelly O'Donnell has been hired to write the needs assessment, which has been a joint process with the HPPC. Twelve focus groups have been held thus far out of 25 to 30 planned.

Ms. Justice said they are working with Mr. Sedillo on the pregnant/addicted population. There will be a series of presentations including from Milagro at UNM, from Dr. Andy Shih, an expert on the topic to speak to area OB/GYNs. She said this is a complicated and growing problem.

A joint survey is being conducted. Ms. Justice said they were impressed by the CARE

Connection and the HUGS program. It was felt detox is a great thing for a hospital to be doing. The domestic violence program was also lauded as a best practice. Kristin Carmichael, domestic violence coordinator will be speaking next month.

Commissioner Mayfield asked for details about babies born with additions. Ms. Justice indicated they are kept in the hospital approximately one month. Mr. Sedillo said at the jail they generally see women seven months pregnant which is not enough to get them clean before the birth. He added there were 15 cases in the last month. He noted the mothers are taken to Albuquerque for stabilization which is time-consuming and staff-intensive. He characterized it as an epidemic.

E. HPPC Update

Patricia Boies said Kelly O'Donnell was selected unanimously to do the needs assessment, and she outlined her work experience. She has already started work on the data that has been collected and completion is scheduled for the end of February.

VIII. Matters from Staff

In the absence of Rachel O'Connor Ms. Boies gave an update from the Director. The DWI reduction campaign began with good participation from the press. She distributed key fobs, coasters and magnets advertising the CADDy program. *[Exhibit 1]*

A part-time nurse contractor is working a couple days a week and interviews continue for a nurse practitioner who will be full time.

IX. Matters from the Board

Commissioner Anaya stated he was planning to do a resolution to formalize the Drug Take Back program to make it a regular feature, perhaps quarterly.

Commissioner Anaya asked that arrangements be made to issue RFIs for medical providers.

Regarding the health van, Commissioner Anaya suggested the Walmart in Edgewood now that there are so many shoppers around. Commissioner Holian suggested church services in District 4, such as Cañoncito or Cañada de los Alamos.

Commissioner Holian stated she saw a public service announcement for the CADDy program at the movies that was very professional looking.

X. Action Items

A. Approval of Indigent Hospital and County Health Claims

Commissioner Holian moved to approve 904 claims in the amount of \$745,135.30 as presented by staff. Commissioner Anaya seconded and the motion passed by unanimous [5-0] voice vote.

XI. Executive Session

There was no need for executive session.

XII. Adjournment

Having completed the items on the agenda, Chair Stefanics declared the meeting adjourned at 9:28.

Approved by:



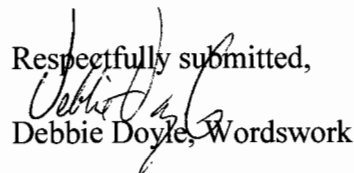
Liz Stefanics, Commission Chair
Indigent Hospital & Healthcare Board



1/29/13

~~GERALDINE SALAZAR~~
~~VALERIE ESPINOZA~~
COUNTY CLERK

Respectfully submitted,



Debbie Doyle, Wordswork