

MINUTES OF THE

SANTA FE COUNTY

INDIGENT HOSPITAL & HEALTH CARE BOARD

April 30, 2013

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 9:10 a.m. by County Commission Chair Kathy Holian.

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

Members Present:

Kathy Holian, Chair
Robert Anaya
Miguel Chavez
Liz Stefanics

Member(s) Excused:

Danny Mayfield, Vice Chair

Staff Present:

Kathryn Miller, County Manager
Rachel Brown, Deputy County Attorney
Greg Smith, Health Assistance Program Director
Rachel O'Connor, Health & Human Services Division Director
Pablo Sedillo III, Public Safety Director
Patricia Boies, HHS Coordinator
Teresa Martinez, Finance Director
Rachel O'Connor, Health & Human Service Division Director
Lisa Garcia, Health Care Assistance Program

Others Present:

Kathy Armijo Etre, CSV
Judy Williams, HPPC Chair

III. Introductions

Those present introduced themselves. It was announced that Commissioner Mayfield was called for jury duty and was excused.

IV. Approval of Agenda

Commissioner Anaya moved to approve the agenda as published and Commissioner Chavez seconded. The motion passed by unanimous [4-0] voice vote.

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V. Approval of Minutes: March 26, 2013

Commissioner Anaya moved to approve the minutes. Commissioner Stefanics seconded and the motion passed by unanimous [4-0] voice vote.

VI. Matters of Public Concern – Non-action

None were presented.

VII. Informational Items

- A. Comparison of FY-2012 to FY-2013 Claims**
- B. Sole Community Provider Hospital Claims FY-2013**
- C. Contracted Expenditures for Fiscal Years 2012 & 2013**

Mr. Smith identified these reports as informational.

Referring to sole community provider hospital claims, Mr. Smith reviewed the percentage of the allocations remaining for the three SCPs. He noted that Los Alamos Hospital has a negative 82.15 percent and said they have provided more care than anticipated for Santa Fe County residents.

Mr. Smith reviewed contracted expenditures for providers noting that staff has begun making year-end anticipated adjustments. The \$100,000 in the contingency line has been reduced by \$26,922.55. He noted that this was a common practice and does not change the overall budget.

Staff has contacted all of the providers by email and/or voicemail advising them of the end of the fiscal year, requesting additional data and offering technical assistance.

Chair Holian asked what would occur if there were more claims than funds, Mr. Smith said he doubted that would occur but if it did, the priority is based on the date of service.

Mr. Smith said the behavioral health providers, with the exception of Millennium, have not submitted many claims. He said he was unaware of the reason these providers have not submitted claims and added that staff has contacted them.

Commissioner Stefanics suggested staff conduct additional outreach to the behavioral health providers and she recalled that a few years ago they were not submitting claims and staff held a special meeting with them. She suggested it may be time to hold another meeting with those providers. She also recalled that the Commission wanted the non-profits to cycle through this meeting and discuss what services they provide and to whom.

Ms. O'Connor said staff has scheduled meetings with behavioral health providers starting next week. Commissioner Chavez supported improving communications between the Board and all of the providers.

Mr. Sedillo said the Santa Fe County Detention Center works with some of the behavioral health programs. He said he would talk with the case and program managers to ascertain why more of the providers are not tapping into County indigent funds.

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Mr. Smith advised the Board that staff regularly meets with the providers to address concerns and provide technical assistance. In the recent past, staff developed a shorter application and changed the timeframe for claim submittal to facilitate the process. He concurred with Commissioner Stefanics that a meeting with all the behavioral health providers was warranted. With health care reform coming forward there will be more provider questions that can be addressed in a forum/meeting.

Commissioner Stefanics encouraged staff to contact the providers and communicate the Commission's concern that they have not drawn down their allocations.

Ms. Miller pointed out that even though there is a budget and allocations made, in reality if there is a claim it must be paid even if it is stacked into the next year. Staff manages the claims in such a way as to give the providers an opportunity to plan accordingly.

D. HPPC Update

Judy Williams, HPPC Chair, said at last month's meeting as well as in previous months, HPPC has been working on the Community Health Status Report. At this point, the report is being finalized. HPPC is planning a provider forum on June 4th. The providers will receive a copy of the Community Health Status Report in advance and at the meeting they will be asked to identify the major issues they see.

HPPC received a report from Robin Hunn of Santa Fe Project Access who has a contract with Con Alma to help enroll County residents into the expanded Medicaid program.

Commissioner Anaya asked that Ms. Williams advise the HPPC of the Commission's discussions that occur during the Indigent Hospital & Health Care Board meeting for HPPC comments. He mentioned the recent discussion regarding provider outreach as an example of where HPPC comments would be useful.

E. Christus/St. Vincent Regional Medical Center

Kathy Armijo Etre, CSV announced that Bruce Tassin is CSV's new CEO. CSV is completing the Community Health Profile. She said the content of the report is very good and would provide a solid base for the community needs report. CSV is presenting their three-year strategic plan to their board this week. In terms of the 990 requirements, CSV will next develop implementation strategies.

Ms. Etre said CSV is involved along with the County in Project Lead, an initiative the Mayor has taken on to look at repeat users of the jail, ER, law enforcement/ judicial system in an effort to reduce property crime. Project Lead has federal funding and at this point an advisory council has been created with a number of subcommittees. The Santa Fe Community Foundation is involved in the cost study portion.

The Commission was invited to a farewell dinner for Alex Valdez and would be unable to attend because of this evening's lengthy agenda. There was Commission consensus to send a letter thanking him for his service

Commissioner Holian said she was advised of a surgery form from Physician's Plaza Surgery Center that reads as follows: "I understand that this facility does not honor a request for do not resuscitate status and/or or advanced directives or living wills." Commissioner Holian expressed concern and noting the form lacked a CSV logo, Ms. Etre said she was unaware of the form and unable to comment. However, she offered to follow up on this issue and report back.

VIII. Matters from Staff

Ms. O'Connor reported on the following items:

- A Drug Take-Back Day occurred and with expanded locations. Santa Fe Opiate Safe partnered with State law enforcement.
- Santa Fe County is developing a letter of interest for an opiate safe provider – especially to provide services for addicted pregnant women.
- An RFP was released for the summer youth program requiring a significant tie with evidence-based learning and health indicators; seven organizations have signaled interest and the award could be \$20,000 each.
- Clients who received indigent funding will receive a survey to measure satisfaction regarding the application process.
- Staff continues to search for a nurse practitioner. Sharing a nurse practitioner with the jail may be an option.

Commissioner Anaya asked that data be provided corresponding to the mobile health van locations. He asked whether the County has discussed working with health providers in a complementary manner. Ms. O'Connor said they have had extensive discussions with La Familia.

Commissioner Anaya mentioned the interconnectivity of Colorado's health service delivery system and encouraged staff to look into it.

The La Familia Dental Clinic was mentioned as a good location for the mobile health van.

IX. Matters from the Board

None were offered.

X. Action Items

A. Approval of Indigent Hospital and County Health Claims

Commissioner Stefanics moved to approve 631 claims in the amount of \$564,870.78 as presented by staff. Commissioner Chavez seconded and the motion passed by unanimous [4-0] voice vote.

XI. Executive Session

There was no need for executive session.

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XII. Adjournment

Having completed the items on the agenda, Chair Holian declared the meeting adjourned at 10:00 a.m.



Approved by:

Kathy Holian

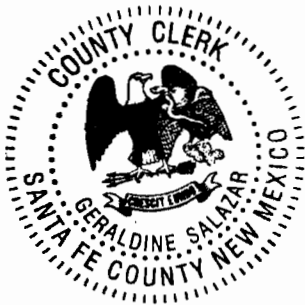
Kathy Holian, Commission Chair
Indigent Hospital & Healthcare Board

Geraldine Salazar 5/29/13

GERALDINE SALAZAR
COUNTY CLERK

Respectfully submitted,

Karen Farrell
Karen Farrell, Wordswork



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for
Record On The 3RD Day Of June, 2013 at 10:43:03 AM
And Was Duly Recorded as Instrument # 1707585
Of The Records Of Santa Fe County

Deputy *Marcella Salazar* Witness My Hand And Seal Of Office
Geraldine Salazar
County Clerk, Santa Fe, NM