San Juan County Commission
Special Meeting
June 5, 2014

Chairman Fortner called the San Juan County Commission meeting to order on Thursday, June 5, 2014 at 2:45 P.M. in the Administrative Conference room located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico.

CHAIRMAN	Jack L. Fortner
CHAIRMAN PRO-TEM	Keith Johns
MEMBER	GloJean Todacheene
MEMBER	Margaret McDaniel
MEMBER	Scott Eckstein
CLERK	Debbie Holmes
CHIEF DEPUTY CLERK	Tanya Shelby
COUNTY EXECUTIVE OFFICER	Kim Carpenter
COUNTY OPERATIONS OFFICER	Mike Stark
ASSISTANT CEO	Linda Thompson
ATTORNEY	Jim Durrett
CHIEF FINANCIAL OFFICER	Marcella Brashear
PARKS & FACILITIES ADMINSTRATOR	Mike Davidson
PARKS & FACILITIES DEPUTY ADMINISTRATOR	Daniel Hill
JUVENILE SERVICES DEPUTY ADMINISTRATOR	Heidi Sawyer
INDIGENT HOSPITAL CLAIMS COORDINATOR	Liza Gomez
PRESS: Farmington Daily Times	Dan Schwartz
VISITORS:	None

New Business

1. Consideration of changes to McGee Park Fees and Rental Rates

Mike Davidson, Parks and Facilities Administrator began by explaining to the Commissioners that McGee Park staff will be requesting approval to changes in the rental fee schedule for the use of facilities and equipment at McGee Park. The intent is to make some minor increases to the fees charged for larger events held in the convention center and or coliseum. The increases are designed to offset their expenses and increase revenue for larger events of which have a large attendance and larger profit margin. Mr. Davidson read the current and proposed fee and rental rate:

Convention Center

STANDARD RATE Expos, Banquets, Quinceanera, Trade Show	$1,200.00 increase to $1,400.00
PREMIUM RATE Concerts, dances	$2,000.00 decrease to $1,800.00

Removing the Enhanced rate of $1,500.00 for events hosting 801-1500 attendees and Major Event rate of $2,500.00 for events hosting more than 3000 attendees.

ADDITIONAL FEES

Vendor Booths/Curtains up to 50 Booths	$250.00 decrease to $100.00
Vendor Booths/Curtains over 50 Booths	$500.00 decrease to $200.00
Removal or put up	$800.00

Coliseum

STANDARD RATE Includes Rodeos, Barrel Races, Shows, etc.	$1,700.00
ENHANCED RATE Includes Circus, Boxing/Fights	$2,200 increase to $2,500
PREMIUM RATE Includes Monster Trucks, Arena Cross, Concerts	$3,000 increase to $3,300

One day prior to event is allowed for set up.
Additional days will be billed at 1/2 of daily rate.

Multi Use Building

Fees and rates for this building will not change. There are some fee additions to the vendor booths and curtains.

Implement	20% percent for novelties
Vendor Booths/Curtains	$50.00 add

The Parks and Facilities Administrator have the discretion to determine the rental rates for a particular event. Requests for waivers or reduction of rates will be determined by the Administrator and the County Executive Officer. They are also requesting to delete some fees on the schedule that have never been charged and which are not competitive with other venues. CEO, Kim Carpenter reminded the Commissioners that McGee Park is San Juan Counties largest subsidies. Mr. Davidson discussed with the Commission about discussing Risk Management concerning the possibility of changing or reducing the $1 million liability insurance requirement for smaller groups in the Multi Use building.

2. Discuss Recommended changes to Indigent Health Care (IHC) policy

CEO, Kim Carpenter informed the Commission that the meeting will outline recommended changes to the Indigent Health Care (IHC) policy and present different scenarios that are critical. Liza Gomez read the summary of recommended changes to the IHC Program Policy and Procedure Manual:

- Statutory: Name Change from 'Indigent Health Care Program' to 'Health Care Assistance Fund'
    - The impact to the program would be minimal.
    - There will be a small cost to change signage, letterhead, business cards, webpage, and name tags.

- Reinstate 180-day filing limit, (Page 2).
  - The impact will be moderate to the program.
  - Change income guidelines from 150% Per Capita Personal Income to 200% of Federal Poverty Level, (Page 3).
  - 329 households would not be eligible; $840,251 cost savings.
  - Analysis is based on FY13 claims activity and eligibility. The most significant impact would be on single-person households which represent 298 or 90% of the total.
- Patients are required to provide evidence of exemption to insurance mandate, (Page 3).
  - The impact is not known.
  - As of January 1, 2014, there is an individual insurance mandate. Therefore, those who apply for County assistance must show proof that he/she does not qualify for Medicaid and is exempt from the insurance mandate.
- Lower Liquid Asset Limit, (Page 5).
  - 36 Households (HH) would be not be eligible; $198,427 claims would not have been paid.
  - Current asset limit is 1/$10,000; 2/$20,000; 3 or more/$30,000. Proposal is to reduce to $5000 for HH of 1; $10,000 for HH of 2 or more.
  - Minimal impact.
- Delete Asset Exemption allowance, (Page 5).
  - The impact will be minimal.
  - There were no Exemptions processed in FY2013.
- Change Reimbursement level from 70% of billed charges to Medicaid rates, (Page 6).
  - This will be a significant impact.
  - Based on a small sample, the average reimbursement based on Medicaid rates was on average 33% of billed charges.
- Reduce per claim limit from $45,000 to $10,000 in patient care, (Page 6).
  - It would impact 267 claims, an estimated savings of $3.3 million
  - Analysis is based on FY13 claims activity and eligibility. The most significant would be hospital care and air ambulance services.
- Reduce the Lifetime Limit from $250,000 to $100,000, (Page 6)
  - 19 individuals have exceeded $100,000 in claims. Had this limit been in place in FY13, 268 claims would have a savings of $1.4 million.
  - Those individuals who have met the lifetime limit would no longer be eligible for assistance.
- Exclude deductibles and co-insurance for services provided by San Juan Regional Medical Center, (Page 6).
  - The impact would be moderate.
  - In 2008, the policy was changed to allow IHC payments for Medicare and 3rd party deductibles to San Juan Regional Medical Center only. These costs were offset by the sole Community Provider Fund.
- Exclude reimbursement to qualifying hospitals outside of San Juan County, (Page 6).
  - The impact would be minimal.
  - No claims were paid to Qualifying Hospitals located outside of SJC in FY2013.

Linda Thompson, Assistant County Executive Officer stated the different scenarios were put together to help the County administrators know what kind of indigent program the County should have. Mr. Carpenter informed the Commission that if no changes are made to the indigent fund there would be a deficit of more than $4.39 million in FY15. The scenarios include

eliminating certain providers and programs from the fund and cutting the reimbursement from 70% to the Medicaid rate to 33%. One scenario eliminates all providers, except San Juan Regional Medical Center and PMS Inmate Care program. With the scenarios that are presented the indigent program will be hard to sustain. Ms. Thompson stated by law the County is required to have an indigent program.

Adjourn

Being no further business a motion was made by Commissioner Eckstein, seconded by Chairman Pro-Tem Johns to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 3:52 p.m.

APPROVED THIS 1ST DAY OF JULY, 2014

BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:

Chairman Jack L. Fortner

Chairman Pro-Tem Keith Johns

Margaret McDaniel

GloJean Todacheene

Scott Eckstein

ATTEST:

Debbie Holmes, County Clerk