

**CATASTROPHIC HEALTH CARE COST PROGRAM
BOARD OF DIRECTORS**

MINUTES

**BOISE CENTER ON THE GROVE
September 27, 2022
11 am MST**

Members Present:

Greg Johnson, Lewis, Chair
Kent McClellan, Minidoka, Vice Chair
Bill Lasley, Power, Secretary
David High, Governor's Appointee
Mark Rekow, Gem Commissioner
Todd Smith, Madison Commissioner
Dave Jeppesen, Director IDHW (Px)

Members Not Present:

Rep. Steve Harris, District 21 (A)
Rep. Mathias, District 19 (A)
Sen. Jim Guthrie, District 28
Sen. Carrie Semmelroth, District 17
Dan McDonald, Bonner Commissioner (A)

Others Present: Magni Hamso (Px); Carolyn Carder, CAT Fund; Kelli Brassfield, IAC

CALL TO ORDER

MOTION: Dave High moved; Mark Rekow seconded to approve the minutes from the meeting held June 2022. Motion Carried.

Financial Report – Carolyn

There is ~\$10.8M in the bank. For the meeting today there are 58 cases for a total of \$1,103,514.00. This is an average of \$19,026 per case.

Contract - Martha – Action Item

Martha prices the APR-DRG cases and has access to the 3M software. Her workload is going to be decreasing about $\frac{3}{4}$ and the new contract reflects that. Martha feels that this adjustment is more than fair. \$225/month on a month-by-month basis. Do this include jail medical? Yes, she had a total of 19 cases which were medical and jail medical.

MOTION: Kent McClellan moved; Todd Smith seconded to approve the contract for Martha Overdorf. Motion Carried.

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Contract -IAC – Action Item

The offer from IAC was to reduce the contract by half and divide it over 9 months. This will cover the additional expenses that will happen after July 1, 2023. The proposed contract is for \$15,000/month.

MOTION: Bill Lasley moved; Dave High seconded to approve the contract for IAC. Motion Carried.

2022 Audit – Action Item

The CAT audit was clean with no recommendations. The bill for the audit was \$8,500.00.

MOTION: Kent McClellan moved to approve the audit report and approve payment of the bill; Bill Lasley seconded. Motion Carried.

Legal Opinion – Steve Kraft

The first two cases are about how benefits are coordinated. We do a nonduplicating of benefits. If their primary payer payment is higher than ours, we pay nothing. CAT pays only if our payment would have been higher than the primary payer. Ada County had an error in processing. Counsel recommends denial based on the fact of the county didn't process correctly.

Motion: Dave High moved to deny cases 1A-2022-00240 and 1A-2022-00242 and send them back to the county, Kent McClellan seconded. Motion carried.

Ada County legal counsel approved cases for March dates of service and sent the cases to CAT for review. Counsel has stated that the statute is straight forward that the purpose is to phase the programs out. The issue is whether an individual had insurance enough to cover additional cost. The county said that individual was indigent, and they should pay. Recommendation is that if the county showed the individual didn't qualify for any insurance than it could be approved but since they had insurance, whether or not it could cover all costs, counsel recommends denial. We could see this again.

Motion: Bill Lasley moved to deny case 1A-2023-00015, Todd Smith seconded. Motion carried.

Case Review - Action Items

1A-2022-00222: Wondering why this individual was denied Medicaid. According to the application and interview, at the time of the incident, there was income that exceeded the income eligibility for Medicaid.

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September 27, 2022	No. of Cases	Reimburse. Amt	Deductible	Net Amt
1A-2022-74, 124, 151, 153, 175, 198, 216, 222, 223, 226, 228, 229, 230, 234, 236, 237, 239, 241, 1A-2023-1, 2, 3, 6, 7, 9, 10, 11, 12, 13, 17, 18	30	722,294.12	330,000	392,294.12
2A-2022-			0	0.00
1B-2022-16, 21, 22, 23, 24	5	190,585.98	55,000	135,585.98
2B-2021			0	0.00
3B-2022-			0	0.00
4B-2022-			0	0.00
5B-2022-2, 24, 26, 2023-2	4	191,715.15	44,000	147,715.15
6B-2021-			0	0.00
7B-2021-			0	0.00
8B-2022-5, 6	2	79,642.03	22,000	57,642.03
9B-2021			0	0.00
10B-2021			0	0.00
1C-2021			0	0.00
2C-2022-			0	0.00
3C-2021-			0	0.00
4C-2022-6, 12, 14, 16	4	197,519.89	44,000	153,519.89
5C-2021			0	0.00
6C-2021			0	0.00
7C-2023-1	1	21,327.87	11,000	10,327.87
E-2022-			0	0.00
1F-2022-			0	0.00
2F-2021-			0	0.00
1G-2022-7	1	32,064.24	11,000	21,064.24
2G-2022-			0	0.00
I-2022-			0	0.00
1J-2022-1, 5	2	39,313.14	22,000	17,313.14
2J-2022-			0	0.00
K-2022-16, 2023-2	2	47,592.79	22,000	25,592.79
1L-2022-			0	0.00
2L-2022-			0	0.00
3L-2021			0	0.00
4L-2022-			0	0.00
1M-2021-			0	0.00
2M-2023-1	1	44,573.45	11,000	33,573.45
N-2022-			0	0.00
1O-2021			0	0.00
2O-2022-			0	0.00
1P-2022-			0	0.00
2P-2021			0	0.00
S-2022-5	1	24,787.05	11,000	13,787.05
1T-2021-			0	0.00
2T-2023-2	1	22,973.98	11,000	11,973.98
V-2023-1	1	32,299.63	11,000	21,299.63
W-2021-			0	0.00
TOTALS	55	1,646,689.32	605,000	1,041,689.32

MOTION: Todd Smith moved to approve the cases listed on the table above for payment; Bill Lasely seconded. Motion carried.

Hearing no objection, the chairman adjourned the meeting.

Respectfully signed and submitted by:

Approved by:

Kelli D Brassfield, IAC

Bill Lasley, Board Secretary

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