

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

AGENDA

**VIA ZOOM
MARCH 9, 2023
12 pm MST**

Members Present:

Greg Johnson, Lewis, Chair
David High, Governor's Appointee
Mark Rekow, Gem Commissioner
Todd Smith, Madison Commissioner
Dave Jeppesen, Director IDHW (Px)
Charlie Howell, Jerome Commissioner
Asia Williams, Bonner Commissioner
Bill Lasley, Power, Secretary

Members Not Present:

Rep. Mathias, District 19
Sen. Carrie Semmelroth, District 17
Sen. Jim Guthrie, District 28
Rep. John Vander Woude, District 21

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

CALL TO ORDER

Approve the minutes – *Action Item*

MOTION: Dave High made a motion to approve the minutes from December 2022, Todd Smith seconded. Motion carried.

Financial Report – *Carolyn*

There was a total of 14 cases for this meeting. There is ~\$10.7M in the bank, with ~\$443,000 for this meeting.

MOTION: Mark Rekow made a motion to approve financial report, Todd smith seconded. Motion carried.

All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion. Some portions of this meeting, may require the Board to go into executive session in accordance with Section 74-206, Idaho Code.

CAT Board Officer elections - Action Items

Nominations: There were nominations to keep the chairman as Greg Johnson, have Bill Lasley move to vice chair, and have Mark Rekow as the secretary.

MOTION: Dave High made a motion to approve the nominations as presented, Todd Smith seconded. Motion carried.

Case review – Action Items

March 9, 2023	No. of Cases	Reimburse. Amt	Deductible	Net Amt
1A-2023-14, 31, 32	3	102,879.97	33,000	69,879.97
7B-2023-1	1	37,092.98	11,000	26,092.98
K-2023-1, 3, 4, 5, 9	5	179,530.75	55,000	124,530.75
1P-2023-1, 3, 4, 5, 6	5	277,871.25	55,000	222,871.25
TOTALS	14	597,374.95	154,000	443,374.95

MOTION: Todd Smith made a motion to approve the cases, Mark Rekow seconded. Motion carried.

Other Business

The board previously voted to approve Board counsel, Steve Kraft, offering to help with the Judicial Review in Jerome County. Steve has left a message with the Prosecuting Attorney at the county but has not heard back.

Mark Peterson, attorney for St. Lukes, has contact Board counsel, Steve Kraft, regarding Canyon County case 2C 2023-3. Mr. Peterson is disputing the way the Board handled the return of this case. Steve is drafting a letter in response.

Our contract with IHS will terminate on June 30th, 2023.

Update on H0070 – This bill extends the life of the board until September 30th. This bill is waiting for the Governor's signature.

Hearing no objection, the chairman adjourned the meeting.

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Respectfully signed and submitted by:

Approved by:

Kelli D Brassfield, IAC

Bill Lasley, Board Secretary

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