



Nursing Facility Provider Fee Advisory Board
November 15, 2013
Meeting Minutes

PRESENT	
Cindy Bunting - Phone	Wes Lander
Paul Landry - Phone	Preston Brown
Lori Nelson - Phone	Matt Haynes - HCPF
Dan Stenerson	Cynthia Miley - HCPF
Lonnie Hilzer	Mekayla Cortez (PCG) - Phone
Greg Traxler	Garrett Abrahamson (PCG) - Phone
	Ann Kokish
	Representative from Myers & Stauffer
ABSENT	
Chris Stenger	Arlene Miles
John Brammeier	Janet Snipes

Approximate Time	Topic	Lead
1:00 – 1:05	<input type="checkbox"/> Welcome, Introductions, and Approval of Minutes	<i>Matt Haynes, HCPF</i>
1:05-2:45	<input type="checkbox"/> Appeals, Settlements, and IRs <ul style="list-style-type: none"> ○ Legislative Proposal – Bill Language ○ Discussion of the particulars 	<i>Matt Haynes, HCPF PFAB Members</i>
2:45 – 2:55	<input type="checkbox"/> Public Comment/Open Discussion	
3:00	<input type="checkbox"/> Adjournment	

Meeting was called to order at 1:05 p.m.

Approval of Minutes:

The minutes from the October 18, 2013 meeting were approved as written.

Appeal, Settlements, and IRs:

Matt Haynes

- Adding new wording to 2014 Legislative Agenda Proposal, specifically talking about the cash fund
- We don't need a new supplemental payment in the hierarchy. Within our already established hierarchy there is a place for acuity and rate true up
- When we recalculate settlements, we are recalculating audited rates which includes acuity and rate true up. Acuity and rate true up can both be funded where they currently are funded in the hierarchy. Add column for prior year acuity and prior year rate true up
- Why call an acuity adjustment and rate true up something different and treat it different than what it is
- In the end the rate true up is paid as a rate true up and acuity is paid as acuity
- Paid at the percentage that was in the model
- There is an improbably possibility that this fund would run out of money
- Audited rate true ups funded before the percentage runs for the current model
- Recognize the importance that this was an appeal and had it been in a prior model there would have been a definite assurance that it would have been paid at "X" percentage
- No threat to assurance that acuity will be paid at 100%
- Want to make sure that prior year rate true up is put in before things start flowing through percentages to make sure that it gets paid before we do the current year rate true up
- Current year rate true up is not put in jeopardy either
- In addition to the reimbursement components paid under Health Care Services and Administrative and General Costs and Fair Rental Allowance for Capital-Related Assets, the state department shall make a supplemental Medicaid payment to nursing facility providers for acuity or case-mix of residents.
 - o Annually the state department will calculate the difference between each nursing facility's prior fiscal year audited July 1 per diem cost and the per diem cost revised for changes in acuity or case-mix of residents.
 - o Medicaid caseload for each facility will be determined using the paid claims data for the calendar year ending prior to the July 1 rate setting.
 - o The state department will calculate the number of calendar days that the per diem cost revised for changes in acuity or case-mix were in effect.
 - o The number of Medicaid days are divided by 365 to get the total number of Medicaid days per calendar day.

- The number of Medicaid days per calendar day are multiplied by the number of calendar days to determine the Medicaid days applied to the per diem cost revised for changes in acuity or case-mix.
- The Medicaid days applied to the per diem cost revised for changes in acuity or case-mix are multiplied by the difference between each nursing facility's prior fiscal year audited July 1 per diem cost and the per diem cost revised for changes in acuity or case-mix of residents to determine the supplemental payment for acuity
- Ask the Board to consider making Lonnie Hilzer an official member of the Board

Board Recommendations

- No recommendations at this time

Public Comment

- There was no public comment

The meeting was adjourned at 2:00 pm.

The next meeting will be:

December 20, 2013 from 1:00 pm to 3:00 pm

225 E 16th Ave

Denver, CO 80203

Conference Room 6 A/B