

**VALENCIA COUNTY BOARD OF COMMISSIONERS
Hospital 24 Hour Emergency Healthcare Facility For
Valencia County RFP Workshop**

June 26, 2018

PRESENT	ABSENT
Jhonathan Aragon, Chairman	
Charles D. Eaton, Vice-Chair	Charles D. Eaton, Vice-Chair
David A. Hyder, Member	
David Carlberg, Member	David Carlberg, Member
Helen Y. Cole, Member	
Danny Monette, County Manager	
Adren Nance & Dave Pato, County Attorneys	Adren Nance
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Aragon at 11:00 AM.

2) Chairman Aragon asked Aurora Chavez to lead the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Cole moved for approval of the agenda. Commissioner Hyder seconded the motion. Roll call vote. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 3-0.

4) Workshop – Hospital/24 Hour Emergency Healthcare Facility for Valencia County RFP
Chairman Aragon asked County Attorney Dave Pato to begin the workshop. Mr. Pato stated that today's workshop would be to discuss the point system and to discuss the inmate medical and mental health care. We have had previous discussions with the municipalities by incorporating provisions in the solicitation for the hospital that the hospital would provide health care for inmates. The County pays \$950,00.00 a a year for the inmate medical and mental healthcare. There is an opportunity here for this Commission to place that financial obligation on to the provider. This comes at a risk. The risk being is that we might scare off potential offerors if we incorporate this provision into the RFP. This is a concern that we have. There is options that this Commission has in terms of what we can do based on a point system if no one proposes to provide those services then there is no points awarded and then it would go the highest offeror. If this Commission wants to acquire the offeror provide emergency medical and mental healthcare treatment for the inmates as is done in Socorro. Then they would get 100 points or 150 points whatever you feel would be the value of the overall scale which is now 950 points. Then if they provide the full gamut medical and mental healthcare then they would get 300 points. It is an overwhelming amount and would be an overwhelming burden on our general fund.

Mr. Pato stated he had discussions with Ms. Garcia, Indigent Director, she did research on what it would cost for medical and mental healthcare cost it would be slightly less than \$50,000 a year for emergency costs. Ms. Garcia is still researching and getting the numbers together.

Mr. Pato said we issued an amendment to provide the inmate medical and healthcare to the offerors to submit questions and we can get a sense of where they stand.

Chairman Aragon allowed Warden, Joe Chavez to give input as this would affect him directly to provide medical and mental healthcare to the inmates. This would be a huge benefit to the county and to the jail.

After Commission discussion, it was in agreement that it would be beneficial for the Purchasing Department to amend the solicitation to afford 50 points for every \$100,00.00 if each offeror agreed to subsidize the provision of inmate medical and mental health care up to \$950,000.00 and to extend the deadline. Purchasing will amend the solicitation to conform.

PUBLIC COMMENT: Limited to three (3) minutes per person.

Tom Mraz, Meadow Lake – Discussed the trash issue with the commission.

Mike Jones – Discussed the hospital facility with the Commission.

NEXT COMMISSION MEETING:

July 11, 2018 – Business Meeting @ 5:00 PM
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

July 18, 2018 – Business/Public Meeting @ 5:00 PM
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

5) Adjournment –

Motion by Commissioner Hyder. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 3-0.

. TIME.: 11:33 AM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the June 26, 2018 Workshop Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

JHONATHAN ARAGON, CHAIRMAN

Abstained

CHARLES D. EATON, VICE-CHAIR

[Signature]

DAVID A. HYDER, MEMBER

DAVID CARLBERG, MEMBER

[Signature]

HELEN Y. COLE, MEMBER

ATTEST:

[Signature]

PEGGY CARABAJAL, COUNTY CLERK

6-27-18-2018

DATE