H.C.F RESOLUTION NO. 2011- 2150 -12-19

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
NOVEMBER 21, 2011

On Monday, November 21, 2011, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

President Keith Self
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Cheryl Williams
Precinct 3 Trustee Joe Jaynes
Precinct 4 Trustee Duncan Webb

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 2:46 p.m.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 3:04 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. **AI-34544** Disbursements for the period ending November 15, 2011, Auditor.
H.C.F RESOLUTION NO. 2010-2139-11-21

b. **AI-34554** Personnel Appointments, Human Resources.
H.C.F RESOLUTION NO. 2010-2140-11-21

GENERAL DISCUSSION

3. **AI-34508** Project Access Collin County Bi-Annual presentation, Health Care.

Candy Blair, Health Care Services, came forward to introduce John Ernst and Joshua James, M.D., of Project Access-Collin County (PACC).
Dr. James, Medical Director and Volunteer Physician of PACC, thanked the Board for their support and informed them that this project gives patients an opportunity to receive treatment that they may otherwise not receive.

Mr. Ernst came forward to give the Board information on the project which included statistics through November 7, 2011. The presentation included the number of physicians that have been recruited versus the goal which was 100 physicians in 12 months; in six months 71 have volunteered with 23 primary care physicians and 48 specialists. The goal for hospitals was to sign up eight within 12 months; seven signed up within two months and the eighth signed recently.

Mr. Ernst next discussed patient totals. The county referred 71, physicians referred 13 and hospitals referred two; there were 10 that were referred but did not meet guidelines. A map depicting physician offices, hospitals and patients' residences followed. Statistics also included patient values and amount of pharmacy assistance secured.

All patients have been given a primary care physician. Prescriptions, diagnostic testing and lab work was either paid for by PACC or the services were donated. The hospitals have accepted all patients referred to them for hospital care or diagnostics.

The number of indigent patients using hospitals has decreased to less than 10% mainly because they can receive needed care without going to a hospital. Trustee Webb asked how many the county had prior to the implementation of the program. Ms. Blair came forward in response. It is difficult to get an exact number because the majority of the previously received referrals had already been in hospitals; the average was approximately 15 at minimum. The budget for previous in-patient care was $1.2 million. Mr. Ernst informed the Board that in the PACC program there is no cap on the amount of care provided. Services are donated by physicians and other volunteer providers. There are currently 27 Primary Care Physicians in the program and 684 slots available for indigent patient care. The program is on track to surpass their one year goal by April 2012 which is two months early, and there are resources to support an increase in patients over the next six months.

Trustee Webb asked about receiving physician support around the county and how they are distributed. Mr. Ernst replied that there is a fairly good distribution; however, the majority of the providers are in McKinney, Plano and Frisco. A brief discussion with the Board followed. Trustee Shaheen expressed his gratitude to the medical community for their support. (Time: 3:03 p.m.)

NO ACTION TAKEN

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:04 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary