

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 8, 2010

On Monday, November 8, 2010, 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 present, and participating, to wit:

Present: President Keith Self
Trustee Matt Shaheen
Trustee Jerry Hoagland
Trustee Joe Jaynes
Trustee Kathy Ward

1. President Self called to order the meeting of the Collin County Health Care Foundation at 9:45 a.m.

2. Consent agenda to approve. President Self asked if any member of the Board or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. He then pulled item 2c for comments from Ms. Blair. Trustee Shaheen made a motion to approve the balance of the consent agenda. (Time: 9:46 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Joe Jaynes
Vote: 5 - 0 Passed

a. AI-32860 Disbursements for the period ending November 2, 2010, Auditor.
HCF RESOLUTION NO. 2010-2156-11-08

b. AI-32828 Memorandum of Understanding to remove RedBook Codes, Addendum to the Data Processing Services Agreement to add one (1) additional concurrent user and an Amendment to the Data Processing Services Agreement to add Medicaid Power Search Services to the agreement with Indigent Healthcare Solutions, Ltd. (Agreement No. 01324-09) and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2010-2157-11-08

c. **AI-32820** Award for the Electronic Medical Records System (RFP No. 12108-10), budget amendment in the amount of \$166,083 and further authorize the County Purchasing Agent to finalize and execute the agreements, Health Care.

Candy Blair, Director of Health Care Services, came forward. President Self asked Ms. Blair whose records we were keeping. Ms. Blair replied in the normal course of business they create records for patients in their tuberculosis clinic, their STD clinic, the indigent health care clinic, and their employee clinic. These records are created by their nurses, nurse practitioners, physicians and physicians' assistants. Ms. Blair said these records are currently kept in a manual way. Trustee Shaheen stated he wanted to hold off on spending this money. This money comes from the trust fund which will go to a zero balance in four years. He said he would rather spend the money on the indigent rather than a new records system. Also, Commissioner Shaheen said he is in the process of having discussions with local doctors and hospitals about restructuring indigent health care. He said they are preliminary discussions. He will come before the Commissioners Court for guidance if it looks like there is a possibility.

Trustee Hoagland made a motion to approve this item. He said we have automated and digitized virtually everything in the County with the exception of medical records. He knows that his personal case file is several inches thick at the Health Care Department. They can't find things all the time because of the stack of papers. Trustee Hoagland thinks the digital records would be an enhancement to their record-keeping ability. He asked Ms. Blair how long they had to be in compliance with federal standards. Ms. Blair said by the year 2015 they must be in compliance according to the federal standards. Trustee Ward asked how long it will take to implement. Ms. Blair responded it will take approximately 6 to 9 months to implement.

Ms. Blair stated she wanted to thank the Purchasing and IT Departments for helping them with this process. They were originally told that this could not be done for less than \$500,000. They worked diligently to get a fair price that they could bring back to Court. EMR would help providers improve their care by leveraging technology in patient data. Ms. Blair said so much of what we do every day in the County is done electronically, such as insurance, calling in prescriptions and medical assessments; however, they are out of date and it is difficult when providers are trying to access their records and we need something now or after hours.

President Self said a very small part of this is indigents. It's our employees and the indigents who get put into our program. He asked why we chose to take this out of the foundation rather than out of the general budget if it's primarily for our employees. Ms. Blair said it's also for STD and TB patients as well. She said they could divide those costs from the general budget, but the public health portion would need to come out of the foundation. President Self asked what percentage

was our employees that would have to come out of the general budget. Ms. Blair said about 50%. President Self said 50% should not come out of the foundation because as Trustee Shaheen said, the health care foundation is for other things. Trustee Shaheen asked Trustee Hoagland if he was open to holding this for 30 days. Trustee Hoagland said no. Trustee Ward wanted to know the percentage breakdown. Trustee Hoagland said he can't stress how much he thinks this is necessary.

Trustee Jaynes suggested having Ms. Blair come back next week with a percentage of what is employees' use and what is not, and what goes to indigent health care. Employees' use can come out of the general fund and the rest can come out of the health care foundation. Trustee Hoagland said that was fine. Trustee Shaheen noted if they change their indigent health care model, they might have to buy software, and he wants to make sure it meets the employees' needs as well.

Trustee Hoagland withdrew his motion awaiting Ms. Blair's allocation presentation. (Time: 9:53 a.m.)

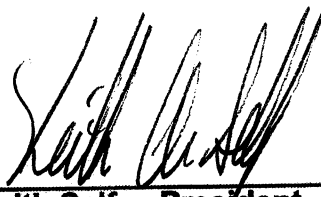
HELD

d. **AI-32855** Filing of the October 11, 2010, Minutes, County Clerk.

HCF RESOLUTION NO. 2010-2158-11-08

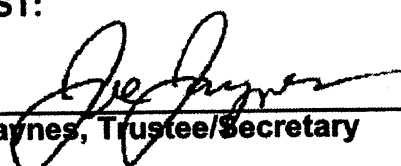
EXECUTIVE SESSION

There being no reason to recess into Executive Session and further business of the Board, President Self adjourned the meeting at 9:53 a.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary