

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 28, 2011

On Monday, February 28, 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 present, and participating, to wit:

Present: 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 Board of Trustees at 1:33 p.m.

2. Consent agenda to approve. Trustee 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. Hearing none, Trustee Jaynes made a motion to approve the consent agenda. (Time: 1:34 p.m.)

Motion by: Precinct 3 Trustee Joe Jaynes
Second by: Precinct 1 Trustee Matt Shaheen
Vote: 5 - 0 Passed

a. AI-33297 Disbursements for the period ending February 22, 2011, Auditor.

HCF RESOLUTION NO. 2011-2025-02-28

GENERAL DISCUSSION

3. AI-33287 Project Access of Collin County presentation, Commissioner, Precinct 1.

Trustee Shaheen led this discussion. He said Collin County is mandated by the state to provide indigent health care and Collin County has been very innovative about providing indigent health care. It is estimated that our Health Care Trust Fund will deplete to zero in approximately 2014. He stated it is incumbent upon our Commissioners Court to look at another innovative model to provide indigent health care. Trustee Shaheen had guests from the medical community present

with a concept called Project Access Collin County. This would be a vehicle for the county to provide indigent health care. He asked the Court to listen to the presentation, and then following the presentation there were people here to answer questions and provide direction. Parallel to this, Trustee Shaheen said, he is working with Bill Bilyeu, Administrative Director, and legislative counsel on an agreement that will come before a future Commissioners Court.

Dr. Christopher Crow, a family physician in Plano, came forward with a Power Point presentation entitled "Project Access Collin County". For the past ten years he's watched Project Access Dallas grow successfully. He said we need to figure out a way to organize health care in Collin County so the indigent don't have to go through a different process for health care than the rest of us. There are eight Project Access programs throughout the state. He started with their mission which is to take care of as many indigent patients in this county as possible. He stated all patients would be screened by the county first. PACC will coordinate the care of indigent patients with primary care providers, specialists, community clinics, hospitals and other medical care that makes any dollars spent grow exponentially to serve the most patients as possible.

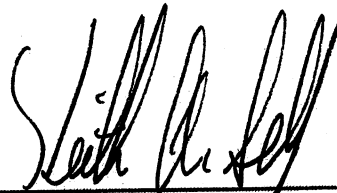
Trustee Jaynes asked for a business plan and a budget. Dr. Crow said they have that, and then showed a slide entitled "Budget - First Year". Trustee Shaheen said there is a group of doctors and hospitals that want to give back to the community. The county would be providing funding on the infrastructure. They would be our county's indigent health care program and they can follow our same parameters. Trustee Webb said he's attended several meetings involving Project Access. He's a proponent and thinks it's the way to go. Trustee Williams feels we need a paradigm shift involving indigent health care. She wants to move forward. Judge Self asked Dr. Crow to work with Trustee Jaynes. Trustee Jaynes asked for locations of clinics to which Dr. Crow replied they would be throughout the county. Dr. Crow answered questions from Board members.

John Ernst, Executive Director of the Collin County Adult Clinic, came forward to remind the Board that all patients that would go to Project Access through the county program would be vetted first by Candy Blair, Health Care Administrator, and the team. Once the enrollment coordinator sees that data, they will be in. President Self asked Trustee Shaheen if he was confident we have the right amount of dollars for this program. Trustee Shaheen said yes, it's fixed. It's \$485,000 for X number of patients. Trustee Jaynes still wanted to look at more information. Trustee Shaheen said we wouldn't bind the county to this right now. Judge Self said let's keep moving forward and he said to Dr. Crow, we'll have you back when the agreement is finished. (Time: 1:49 p.m.)

NO ACTION TAKEN

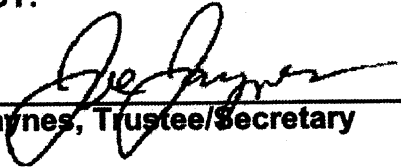
EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 1:49 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary