

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MAY 21, 2012

On Monday, May 21, 2012, 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

Trustee Matt Shaheen, Precinct 1

Trustee Cheryl Williams, Precinct 2

Trustee Joe Jaynes, Precinct 3

Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:34 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: 1:45 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Matt Shaheen

Vote: 5 – 0 Passed

a. AI-35226 Disbursements for the period ending May 15, 2012, Auditor.

H.C.F. RESOLUTION NO. 2012-2063-05-21

b. AI-35194 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2012-040161, Amendment No. 001A: Tuberculosis Prevention and Control – Federal to reduce the contract term and budget by four (4) months, revise reporting dates and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2012-2064-05-21

GENERAL DISCUSSION

3. AI-35052 Project Access Collin County Annual presentation, Health Care.

Dr. Joshua James, Medical Director for Project Access Collin County (PACC), came forward with a power point presentation outlining the annual report for PACC.

The program will be one year old in June and is on target to meet their initial goals. They wanted 100 physicians at the 12 month mark and 96 have been added; 30 are primary care and 66 are specialists. The goal for available slots for patients was set at 625 and 619 are currently available. All eight (8) hospitals in Collin County have also been added to the program meeting the initial 12 month goal. 98 patients have been referred; 27 of which have received outside funding and therefore dismissed from the program. A map was shown of the facilities involved in the program and their locations. The largest portion is located in the McKinney area.

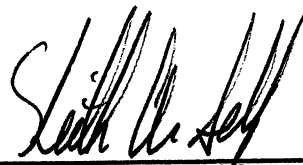
The participating physicians were asked to submit a form based on the services they rendered; 75% of the 1500 reporting forms submitted showed services received from the physicians in the program equated to approximately \$88,600. All who received care were first seen by a primary care physician and then referred to a specialist as needed. Patients are also receiving prescription medications and diagnostic testing. The number of indigent patients using hospitals was reduced to less than 10% due to the care being provided by individual physicians. PACC has expanded considerably due to the addition of Village Healthcare and has current resources to support an increase in patients over the next year.

Concluding the presentation, Dr. James thanked the Board for their support of the program and asked for any questions. Trustee Shaheen expressed his appreciation for the doctors and hospitals who volunteer their time and services for PACC. A brief discussion regarding the report followed. Trustee Jaynes asked for the status of patients north and northeast of 380 as well as physicians. Dr. James responded that the majority stops at 380 due to the volume of potential physicians being low; however, this is expected to increase as Frisco continues to grow. President Self asked for a projected growth rate for the upcoming budget cycle. (Time: 1:45 p.m.)

NO ACTION TAKEN

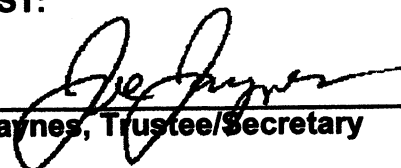
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:45 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary