

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 22, 2013

COUNTY OF COLLIN

On Monday, April 22, 2013, 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 Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:31 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:31 p.m.)

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

a. AI-36675 Disbursements for the period ending April 16, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2051-04-22

b. AI-36656 Ratification of the Board President's prior approval of the FY2014 Renewal Inter-Local Application for Immunization Program Funds in the amount of \$354,062 with the Texas Department of State Health Services (DSHS), Health Care.

H.C.F RESOLUTION NO. 2013-2052-04-22

GENERAL DISCUSSION

3. AI-36508 Project Access Annual Presentation, Health Care.

Dr. Joshua James came forward with the 2012 Project Access Annual Presentation. He started by stating that the 2012 goal was to recruit 100 physicians to the program and have 625 patient slots. There are currently 108 physicians recruited, 861 annual patient slots, and nine hospitals participating. There are also numerous ancillary providers outside of the hospitals who work with and provide care under Project Access.

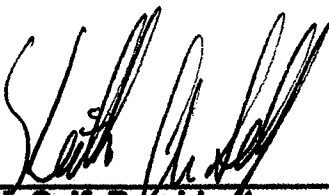
In June 2011, Project Access started off with 117 patients and by December 2012 had grown to 254 patients. 30% of all patients that have been enrolled in Project Access have received insurance or exceeded the income requirements to stay in the program. They have moved on to other medical venues.

The goal of Project Access was to reduce the amount of patient visits to the ER and according to Dr. James the program has been successful in doing so. The program has also reduced the cost of care for the county. The need for uncompensated ER visits has been greatly reduced to approximately 10%. Project Access continues to expand and has met and exceeded the 2012 goals. (Time: 1:44 p.m.)

NO ACTION TAKEN

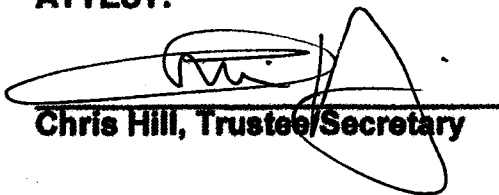
EXECUTIVE SESSION

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:



Chris Hill, Trustee/Secretary