

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
NOVEMBER 2, 2015

COUNTY OF COLLIN

On Monday, November 2, 2015, 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:

President Keith Self

Trustee Susan Fletcher, Precinct 1

Trustee Chris Hill, Precinct 3

Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:30p.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: 1:30 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Chris Hill

Vote: 4 - 0 Passed

a. AI-40681 Disbursements for the period ending October 27, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2135-11-02

b. AI-40665 Lease Agreement with the Collin County WIC (Women, Infants and Children) Program and Wylie CYPP Properties for property located at 303 W. Highway 78, Suite 103 and 104, Wylie, Texas commencing on December 1, 2015 through and including November 30, 2018 and further cancel the current lease previously approved by Resolution No. 2015-2043-04-27, Construction & Projects.

H.C.F RESOLUTION NO. 2015-2136-11-02

c. AI-40686 Filing of the October 12, 2015, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2015-2137-11-02

d. **AI-40701** Ratification of the Board President's prior approval to accept the Women, Infant and Children's (WIC) Nutrition Grant Program funds in the amount of \$1,613,170; Contract No. 2016-048746-001 with the Texas Department of State Health Services (DSHS) effective October 1, 2015 through and including September 30, 2016, Health Care.

H.C.F RESOLUTION NO. 2015-2138-11-02

GENERAL DISCUSSION

3. AI-40676 Project Access Annual Presentation, Health Care.

Candy Blair, Health Care Services, introduced members of the PACC (Project Access-Collin County) team and invited Joshua James, MD, PACC Medical Director, to present the annual report.

PACC was established to provide healthcare for the indigent population which began in June 2011. The program seeks to help patients who have chronic illnesses that would otherwise present to the emergency rooms or urgent care facilities throughout Collin County. PACC has been a better point of access for those patients with a greater scope of care provided by the 145 physician volunteers across the County. Physicians, hospitals and other program volunteers have the option to refer their noninsured patients to the program if they qualify. The number of active patients has grown from 51 in 2011 to 253 in 2015 with care and funding sustained for all from year to year.

Dr. James shared charts on the total enrollment by referral source, enrollment and removals by source and patient removals from the program. The majority of the removals are due to patients transitioning to other medical insurance coverage or moving out of the county. A key factor in the success of PACC is that all areas of specialty care are provided and all hospitals in the area are on board and have provided financial donations to assist the program.

From October 2014 to September 2015 there have been 326 physician volunteer specialist appointments, 506 ancillary and diagnostic procedures and 32 surgical procedures. The hospital partners are providing the surgical procedures to the PACC patients at no cost which include facility and anesthesiologist fees. Prescription assistance has grown rapidly over the last five years saving thousands of dollars. The total value of care for last year was \$1.49 million. Dr. James noted this number only includes 80% of PACC partners/volunteers which are those who filed value of service forms. Dr. James believes the total value of care would be significantly higher if 100% filed the forms.

Commissioner Hill was impressed with the number of physicians and hospitals who have come on board with the program and asked what Dr. James believes boosted involvement. Dr. James believes the increase is due to the awareness and successfulness of the program. The Commissioner asked if the trajectory continues to increase, will the program be sustainable. Dr. James said if we stopped trying to grow financially and stop recruiting volunteers then no, the program would not be sustainable. This is why PACC continues to look for new funding avenues and works hard on recruitment.

Commissioner Fletcher asked if it is more expensive to treat patients outside the program than those in the program. Dr. James said to an extent this is correct; however, if a cancer patient presents to the emergency room they may be referred to a specialist. The specialist does not have to accept the referral for a nonpaying or noninsured patient. Occasionally they do, but with the network of PACC volunteers the infrastructure is there for the patient to be treated. The Commissioner asked how the federal mandate for healthcare impacted the numbers. Dr. James does not believe it has affected the PACC population as much because of the poverty level and because the requirements to get into the program are low.

Judge Self asked how many patients are unduplicated under the County program. Ms. Blair stated 69 unduplicated patients were sent by the County in 2015, 76 patients in 2014, 84 patients in 2013, 82 patients in 2012 and 59 patients in 2011.

Judge Self asked if PACC has considered setting up a transportation system for the indigent patients to get to and from appointments. Jennifer Koi Bolton, Executive Director, came forward and said PACC is looking at implementing a number of programs in the next year with transportation being one of them. Transportation is one of the seven barriers to healthcare. In McKinney alone there were 33 missed appointments this year due to transportation. The Court would like to be kept informed on the evaluations looking into a transportation system for patients.

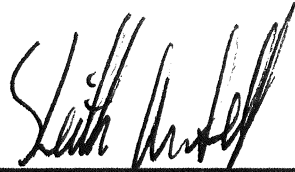
The Court would like PACC to track hours in order to see a breakdown of services provided for Collin County qualified patients versus the entire population. This will assist in analyzing the County's return on investment. There was a brief discussion on the financial partnership among Collin County and the hospitals. Ms. Koi Bolton said MOUs (Memorandum of Understanding) will be coming up soon which will need to be renegotiated due to the increase in cost per patient.

Commissioner Hill questioned why the financial statement did not reflect all of the County's contribution when there was \$50,000 of encumbered hospital funding listed for the year. Ms. Koi Bolton stated \$485,000, the County's annual contribution, should be listed on the financial statement as receivable. Ms. Koi Bolton will update the financial statement and provide it to the Court. (Time: 1:56 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 1:56 p.m.



Keith Self, President

ATTEST.



Duncan Webb, Trustee