



**Indigent Care Collaboration  
Board of Directors Meeting  
February 14, 2006  
Minutes**

**Present:** Dick Klussman (El Buen), Mildred Vuris (ATCMHMR), Diana Resnik (Seton), Cynthia Guerrero (WCCHD), Ann Kitchen (ICC), Regina Rogoff (People's), Jodie Baldwin (ICC), Beth Schlechter (VHC), Ana Perez (ICC), Carole Tamayo (ICC), Linda Carpenter (UT School of Nursing-Children's Wellness Center), Dr. Valadez (COA-CCSD), Madeleine Showalter (ICC), Ed Berger (Seton), Jen Rodosta (LSCC), Cindy Batcher (ICC), Genie Nyer (St. David's), Kit Abney-Spelce (IAK), Trish Young (TCHD), Pat Hayes (Seton), David Lurie (ATCHHSD), David Vliet (COA-CCSD), Elaine Carroll (COA-CCSD), Susan Wills (VHC), Ellen Richards (TCHD), Christie Garbe (TCHD)

**I. Call to Order:**

The meeting was called to order at 3:04 p.m.

**II. Approval of Minutes:**

The minutes from the January 10, 2006 Board meeting were approved.

**III. Executive Director's Report:**

Ann Kitchen reported on the Dental Sealant Day event held 2/11/06. Further updates were given on the Indigent Healthcare Advisory Committee and the HITAC.

**IV. Adoption of By-law Amendment and Election of Directors:**

The Board voted to amend Article 4, Section 4.02 of the ICC By-Laws and voted to elect UT School of Nursing and Austin Women's Hospital to the Board of Directors.

**V. Report of Sustainability Committee:**

The report and updates were given on the proposed priority project-MPI/CDR Capacity Building and recommendations were made from the Sustainability Committee.

**VI. Discussion and Adoption of 2006 Budget:**

The Board voted to adopt the ICC 2006 budget.

**AGENDA – WORKSESSION FOLLOW-UP**

**I. Consider for Adoption, Priority Projects:**

The Board voted to adopt the following: MPI/CDR Capacity Building Project, the Primary Care Capacity Project, the Respite Care Project, and the Clinical Pharmacy Pilot Project as priority projects of the ICC.

**II. Adjournment:**

Meeting adjourned at 5:00 p.m.