



**INDIGENT CARE COLLABORATION
BOARD OF DIRECTORS
July 11, 2006
MINUTES**

Present: Mildred Vuris (ATCMHMR), Glenda Parks (Planned Parenthood), Carl Angel (RRCC), Ann Kitchen (ICC), Beth Schlechter (VHC), Ana Perez (ICC), Genie Nyer (St. David's), Diana Resnik (Seton), Dick Moeller (St. David's), Regina Rogoff (People's), Dick Klussman (El Buen), Cynthia Guerrero (WCCHD), Karen Wilson (WCCHD), Cliff Ames (Project Access), Trish Young (TCHD), Elaine Carroll (COA-CCSD), Ed Berger (Seton), David Vliet (COA-CCSD), Tate Erlinger (Seton), Larry Wallace, (TCHD), Jim Guckian (UTMB), Laura Balla (St. David's), Kit Abney-Spelce (IAK), and GUEST: Dr. Eric Baumgartner (Communities Joined in Action)

I. Call to Order:

Mildred Vuris called the meeting to order at 3:05 p.m.

II. Approval of Minutes:

The minutes from the May 9, 2006 meeting were approved.

III. Executive Director's Report:

Ann Kitchen provided the Board with progress reports on the HITAC and CIHCP Committees and the ICC Priority Projects.

Archie Montemayor, CPA of Montemayor and Associates, provided information regarding the recent audit conducted on the ICC's Financial Records.

The Board voted to accept the auditor's report and the ICC's Financial Statements for 2005.

Other Updates: Ann reported that the ICC has received a grant from Ascension Health for \$250,000 to assist with the Care Coordination Project.

AGENDA – PRESENTATION

I. Presentation re National Approach to Community Collaboratives and Sustainability Issues

Dr. Eric Baumgartner, Board of Directors of Communities Joined in Action.
Dr. Baumgartner provided a presentation and distributed a handout regarding HCAP Sustainability.

II. Sustainability Committee Update:

Genie Nyer provided an update on activities of the Sustainability Committee. Genie reported that the committee continues to meet every two weeks and continues to make progress.

III. Adjournment: The meeting adjourned at 5:15 p.m.