



**INDIGENT CARE COLLABORATION  
BOARD OF DIRECTORS**

**May 9, 2006**

**MINUTES**

**Present:** Mildred Vuris (ATCMHMR), Glenda Parks (Planned Parenthood), Carl Angel (RRCC), Ann Kitchen (ICC), Beth Schlechter (VHC), Ana Perez (ICC), Leigh Schlett (IAK), Genie Nyer (St. David's), Ana Almaguel (HHSD), Diana Resnik (Seton), Dick Moeller (St. David's), Regina Rogoff (People's), Dick Klussman (El Buen), Cindy Batcher (ICC), Sam Adkins (AMEP), Linda Carpenter (UT School of Nursing), Cynthia Guerrero (WCCHD), Karen Wilson (WCCHD), Pete Perialas (LSCC), Cliff Ames (Project Access), Trish Young (TCHD), Elaine Carroll (COA-CCSD), Ed Berger (Seton), and David Vliet (COA-CCSD)

**I. Call to Order:**

Mildred Vuris called the meeting to order at 3:00 p.m.

**II. Approval of Minutes:**

The minutes from the April 11, 2006 meeting were approved.

**III. Report of Executive Director:**

Ann Kitchen provided the Board with the following updates:

- Legislative Update (HITAC and CIHC Advisory Committees)
- Physician Advisory Committee Update
- ICC Priority Projects Update – Stoplight Report

**IV. Member Updates – ICC Members:**

- David Vliet reported on the Urgent Care Center that is expected to begin operation this year.
- Genie Nyer invited ICC members to the ImmTrac Strategies Summit to be held June 12-13.
- Ann Kitchen encouraged the Board to attend the meeting and stated that the June meeting date would be changed to accommodate attendance.

**AGENDA – PRESENTATION**

**I. Presentation re Legislative Issues**

Anne Dunkelberg, Assistant Director, Center for Public Policy Priorities, gave a presentation outlining trends in the Medicaid and CHIP programs. She updated the Board on the recent developments in CHIP and children's Medicaid since November 2005.

**II. Adjournment:** The meeting adjourned at 4:55 p.m.