



**INDIGENT CARE COLLABORATION  
BOARD OF DIRECTORS  
August 8, 2006  
MINUTES**

**Present:** Mildred Vuris (ATCMHMR), Carl Angel (RRC), Ann Kitchen (ICC), Susan Wills (VHC), Ana Perez (ICC), Sandy Simons (ICC), Genie Nyer (St. David's), Diana Resnik (Seton), Dick Moeller (St. David's), Cliff Ames (Project Access), Trish Young (TCHD), David Vliet (COA-CCSD), Tate Erlinger (UTMB), Larry Wallace, (TCHD), Jim Guckian (UTMB), Laura Balla (St. David's), Kit Abney (IAK), Mike Hill (UTMB), and Gary Jepson (CTMC).

**I. Call to Order:**

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

**II. Approval of Minutes:**

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

**III. Report of Executive Director:**

- **Legislative Update:** Ann referred to the Executive Summary of the preliminary report of the HITAC, noting the recommendations listed on page 13. She encouraged the board to respond to the recommendations, which are due by August 18, 2006.
- **ICC Priority Projects Update:** Ann reported on the status of the ongoing priority projects. She distributed the Stoplight Report and presented a summary of the progress of the projects.

**IV. Sustainability Committee Report:** Genie Nyer reported that the Sustainability Committee has been working on identifying a fair and equitable system on assigning membership fees. A draft membership fee schedule was provided to members, outlining the suggested membership fees for calendar year 2007; thus allowing everyone adequate time to present to their Boards for discussion and to include in their budgets.

**V. Primary Care Capacity Team Report:** Ann provided the board with a powerpoint presentation outlining the draft findings and recommendations of the Primary Care Capacity Team. The areas discussed included: 1.) What does capacity mean? 2.) Draft findings, and 3.) Draft recommendations.

**VI. Adjournment:** The meeting adjourned at 5:15 p.m.