



**INDIGENT CARE COLLABORATION
BOARD OF DIRECTORS
December 12, 2006
MINUTES**

Present: Mildred Vuris (ATCMHMR), Ann Kitchen (ICC), Ana Perez (ICC), Sandy Simmons (ICC), Beth Schlechter (Volunteer), Cindy Batcher (ICC), Tate Erlinger (UTMB), Trish Young (TCHD), Dr. Lisa Glenn (COA-CCSD), Gary Jepson (CTMC), Karen Wilson (WCCHD), Cynthia Guerrero (WCCHD), Maria Delgado (LSCC), Mike Hill (UTMB), Karen Sexton (UTMB), Ashton Cumberbatch (SETON), Diana Resnik (SETON), Dr. Sam Adkins (AMEP), Ed Berger (SETON), Linda Carpenter (UT School of Nursing), Larry Wallace, (TCHD), Kit Abney (iak), Dick Klusmann (El Buen), Regina Rogoff (People's), Dick Moeller (St. David's), Pat Budd (Children's Wellness Center), Susan Wills (Wright House) and guests: Dr. Ken Shine and Matt Harris

I. Call to Order:

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

II. Approval of Minutes:

The minutes from the November 14th, 2006 meeting were approved.

III. Report of Executive Director (30 minutes) - Ann Kitchen

- StopLight Report re Priority Projects: Ann Kitchen provided a brief report on the status of all on-going projects of the ICC.
- Executive Director's Report: Ann informed the Board that the January meeting will be held January 16, 2007 and the location will be announced at a later date.
- Announcement of 2007 Executive Board: Mildred Vuris announced the 2007 elected Executive Board:
 - Mildred Vuris – President
 - David Vliet – Vice President
 - Pete Perialas – Treasurer
 - Regina Rogoff – Secretary
 - Pete Perialas and Trish Young – Co-Chairs of the Regionalization Committee
 - Genie Nyer – Chair, Sustainability Committee
 - Diana Resnik – Chair, Care Management Committee
 - Trish Young – Past-President

AGENDA – PRESENTATION

I. Code Red – The Critical Condition of Health in Texas

Kenneth I. Shine, M.D.

Executive Vice Chancellor for Health Affairs

The University of Texas System – Austin, TX

Dr. Shine provided an overview of the Code Red recommendations, particularly as they relate to ICC members, and discussed implementation activities to date including legislative efforts. The Board had the opportunity to ask questions after the presentation and engaged in discussion.