

**AMARILLO HOSPITAL DISTRICT INDIGENT CARE
AND FUNDING PRIORITIES COMMITTEE**

J.O. Wyatt Clinic, Conference Room

January 25, 2016

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Dr. Rakhshanda Rahman, Chair	Y	3	2
Smith Ellis, Vice Chair	Y	3	3
Chuck Speed	Y	3	3

Others Present:

Ann Friemel

JO Wyatt

Richard Sandoval

JO Wyatt

Casie Stoughton

Director, Public Health, City of Amarillo

Gwen Campbell

Assistant Director, Public Health, City of Amarillo

Joe Mike Briseno

Recording Secretary, Public Health, City of Amarillo

Guests Present:

Call to Order and Introduction of Guests

Dr. Rhaman called the meeting to order at 4:29 P.M.

No guests were in attendance.

Item 1: Consider Approval of Minutes

Minutes from the Amarillo Hospital District Indigent Care and Funding Priorities Committee meeting held on January 25, 2016 were presented to the board; Dr. Rhaman made a motion to accept the minutes as written. Smith Ellis seconded the motion, which passed unanimously by the committee, 3-0.

Item 2: Discuss Quality and Access Indicators

Quality and access indicators are assessed annually to monitor services to patients on the indigent care program administered through the J.O. Wyatt Clinic. Dr. Rahman discussed picking some indicators that suite the measures rather than reinventing the process. The top ten diagnoses' for men, women, and kids will be chosen, and the most relevant ones will be presented to the

committee for approval as a starting point. After review of the quality and access indicators and next steps, which include updating the indicators to gather more meaningful data and to explore potential funding sources to defray the cost of potential increase in existing and future services. Smith Ellis made the motion to recommend the updates for the indicators and to explore potential funding sources. Chuck Speed seconded the motion, which as passed unanimously by the committee, 3-0.

Item 3: Discuss J.O. Wyatt Patient Compliance Policy

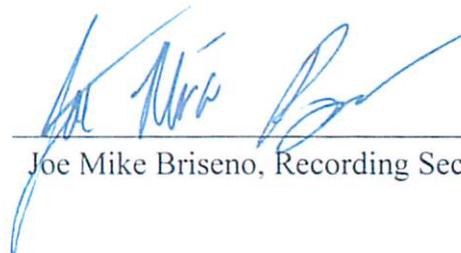
Ann Friemel spoke on behalf of JO Wyatt about the newly revised due process procedures and how the newly adopted process has been working. Ann Friemel presented the Wyatt Health Plan for medical benefits. After review of the new Compliance Policy, Dr. Rahman referred to page 18 and recommended that second opinions should be allowed.

Item 4: Adjournment

With no further business brought to the board meeting Dr. Rahman moved to adjourn the meeting with a second by Smith Ellis. Dr. Rahman adjourned the meeting at 5:42 P.M.



Dr. Rakhshanda Rahman, Chair



Joe Mike Briseno, Recording Secretary