

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

J.O. Wyatt Clinic, Conference Room  
August 02, 2017

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Dr. Rakhshanda Rahman, Chair	Y	6	5
Smith Ellis, Vice Chair	N	6	4
Chuck Speed	Y	6	5
Clay Stribling	Y	3	2

**Others Present:**

Kara Coats	JO Wyatt
Brent Collier	JO Wyatt
Casie Stoughton	Director, Public Health, City of Amarillo
Carol Hill	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 4:28PM.

**Item 1: Consider Approval of Minutes**

Minutes from the Amarillo Hospital District Indigent Care and Funding Priorities Committee meeting held on August 2, 2017 were presented to the board; Clay Stribling made a motion to accept the minutes as written. Dr. Rahman seconded the motion, which passed unanimously by the committee, 3-0.

**Item 2: Presentation and Consideration of Annual Quality and Access Audit**

Casie Stoughton, Director of Public Health, Brent Collier, and Kara Coats spoke on behalf of JO Wyatt to present the findings of the 2016 Annual Quality and Access Audit. (Report attached)

- JO Wyatt Audit 10 quality indicators
  - Nine indicators from the original audit

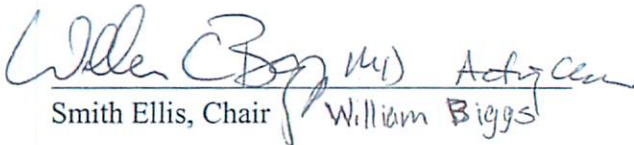
- One additional indicator was added to assess the time from referral request to approval for specialty care.
- HEDIS measures annual report
  - Pulled from 9 measures across three different domains
    - Community/Population Health
    - Patient Safety
    - Effective Clinical Care
  - 7 measures were above the 2015 national average
  - 3 measures were below average, but were not low enough to be penalized
    - Hypertension: Controlling high blood pressure
    - IVD: Use of aspirin or another antithrombotic
    - CAD: Antiplatelet Therapy
  - Reports go through Meaningful Use
  - Each provider must choose 9 different measures across 3 different domains
    - Each provider reports different measures

The Amarillo Hospital District Indigent Care and Funding Priorities Committee recommended to report the reporting quarter and the year.

- Joint Commission Report
  - Every 3 years
  - Due in 2018
- Clay Stribling made a motion to accept the reports as given with the stated changes to be presented at the next board meeting. Second by Dr. Rahman.

**Item 3: Adjournment**

With no further business brought to the board meeting Dr. Rahman moved to adjourn the meeting with a second by Clay Stribling. Dr. Rahman adjourned the meeting at 5:00PM.

  
 Smith Ellis, Chair      William Biggs

  
 Joe Mike Briseno, Recording Secretary