

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

J.O. Wyatt Clinic, Conference Room
September 17, 2018

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Dr. William Biggs, Chair	Y	1	1
Rodney Young, Vice Chair	Y	1	1
Clay Stribling	N	4	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. Biggs called the meeting to order at 5:48PM.

Item 1: Consider Approval of Minutes

Minutes from the Amarillo Hospital District Indigent Care and Funding Priorities Committee meeting held on September 17, 2018 were presented to the board; Dr. Biggs made a motion to accept the minutes as written. Dr. Young seconded the motion, which passed unanimously by the committee, 2-0.

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 2017 Annual Quality and Access Audit. (Report attached)

- JO Wyatt Audit 10 quality indicators
 - 1. Percent of persons qualified for Financial Needs Assessment Center (FNAC) clinic services (indigent care) as a % of total eligible population in Amarillo
 - Asset tests not included in the numbers
 - The \$3,000.00 amount has not been adjusted

- 5. Reason for FNAC denial of application
 - Lack of Verification LOV = 56%
 - Excessive Income E.I. = 29%
 - Excessive Resources ER = 6%
 - Denied Residency DR = 5%
 - Withdrew application WD/WA = 1%
 - Other = 3%
- 7. Claims denied for appropriateness
 - 100%
- 2. Average length of time from submission of application to approval of eligibility for JO Wyatt services.
 - 12 days
- 4. Percent of persons approved for JO Wyatt services out of total applicants
 - 71% (50 FNAC records were reviewed)
- 6. Percent of JO Wyatt patients who receive Medicare or Medicaid benefits
 - 47.42%
- 8. Average wait time for a new patient appointment after FNAC approval and required orientation @ JO Wyatt
 - 16 days
- 9. Average or range of time from initial contact with clinic to first prenatal appointment at Women's and Children's for JO Wyatt patients
 - 10 days
- 10. Time (days) from referral request to approval for specialty care.
 - New indicator – started in 2016
 - 7 days
 - Medical Director approval
- HEDIS measures annual report 2017
 - Diabetes: HbA1c Superior Control (HbA1c Less than 7.0)
 - Performance based on the National Average
 - 27%. Provided by EMR
- Smoking Sensation Program
- Colorectal Cancer Screening
 - 75%
 - JO Wyatt is working with Texas Tech to improve
- Pneumonia Vaccination for patients 65 years and older
 - 66 Eligible
 - Based on JO Wyatt patients only
 - Include codes for the HEDIS measures

Dr. Young made a motion to accept the reports as given and to be presented at the next board meeting. Second by Dr. Biggs.

Item 3: Adjournment

With no further business brought to the board meeting Dr. Biggs moved to adjourn the meeting with a second by Dr. Young. Dr. Biggs adjourned the meeting at 6:48PM.


Dr. William Biggs, Chair


Joe Mike Briseno, Recording Secretary