

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

Department of Public Health, Conference Room

February 17, 2015

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Bob Stafford MD, Chair	Y		
Roger Williams	N		
Chuck Speed	Y		
Dr. Rakhshanda Rahman	Y		

Others Present:

Smith Ellis	Amarillo Hospital District Board of Managers
Ann Friemel	JO Wyatt
Marcus Norris	City Attorney, City of Amarillo
Michelle Bonner	Assistant City Manager, City of Amarillo
Casie Stoughton	Director, Public Health, City of Amarillo
Gwen Campbell	Assistant Director, Public Health, City of Amarillo
Amber Sable	Recording Secretary, Public Health, City of Amarillo

Guests Present:

Kevin Welch	Amarillo Globe News
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Call to Order and Introduction of Guests

Dr. Stafford called the meeting to order at 11:02 A.M.

One guest was in attendance: Kevin Welch, Amarillo Globe News

Item 1: Consider the appointment of Chair and Vice-Chair for the Indigent Care and Funding Priorities Committee

Dr. Stafford asked to take the current board members from five to three. Mr. Norris suggested that it be placed on the next agenda as an action item. Dr. Stafford appointed Dr. Rahman as Chair and Smith Ellis as Vice-Chair of the Indigent Care and Funding Priorities Committee.

Item 2: Presentation and Discussion of Proposed Changes to JO Wyatt Patient Termination Policy

Ann Friemel introduced the proposed changes to the JO Wyatt Compliance Policy to the committee. This policy has been in place for a number of years and following the termination of a patient, Mr. Norris advised that the board should revisit the Wyatt Compliance Policy. The policy should be followed with each patient who is non-compliant. Changes have been made to the policy and approval is pending by the Indigent Care and Funding Priorities Committee and North West Texas Healthcare System.

Item 3: Presentation and Discussion of JO Wyatt and NWTHS Administration Concerns Related to Patient Compliance and Resource Utilization

Ms. Friemel presented the Top 5 Non-Compliant JO Wyatt patients. All patients had each level of counseling session and are waiting for board to adopt changes made to the current Wyatt Compliance policy.

Item 5: Adjournment

With no further business brought to the board meeting was adjourned at 12:16 P.M.



Dr. Rakhshanda Rahman, Chair

Amber Sable, Recording Secretary