AAROGYASRI HEALTH CARE TRUST

The 21st Meeting of the Board of Trustees of Aarogysri Health Care Trust was held on 23.07.2019 at 11:00AM at Trust office, Jubilee hills, under the Chairmanship of Sri.Eatala Rajender, Hon’ble Minister for Health Medial & Family Welfare, Telangana State. Smt.A.Santhi Kumari, IAS., Special Chief Secretary to Govt., Health Medical & Family Welfare, Dr.Yogita Rana, IAS., Commissioner of Health Medical & Family Welfare, Dr.G.Srinivas Rao, Director of Health (FAC), Smt. D.Vijaya Kumari, Financial Advisor, Deputy Secretary to Govt. Finance Dept., and Chief Executive Officer, AHCT have attended the meeting. The list of members of the Board of Trustees who were present is appended. Leave of absence was granted to those who could not attend.

As per Bye-law 13(a) of Deed of Trust, the quorum required for the Board Meeting is four (4). Five (5) Trustees including Vice Chairman and Ex-officio Executive Vice-Chairperson have attend the Meeting and there was quorum.

The Chief Executive Officer, Aarogysri Health Care Trust and Secretary of the Board of Trustees welcomed the members on behalf of the Chairman.

The 20th Meeting of the Board of Trustees of Aarogysri Health Care Trust was held on 08.06.2018 at Trust office under the Vice-Chairmanship of Dr.C.Laxma Reddy, Hon’ble Minister for Health Medical & Family Welfare, Telangana State. The Chief Executive Officer, and Secretary of the Board briefed the Board of Trustees the developments that have taken place from 20th Board Meeting till the 21st Board Meeting held on 23.07.2019. He briefed the Actions Taken on the Resolutions passed by the Board in the 20th Board Meeting has indicated in the Action Taken Report’.

The Board approved the ‘Action Taken Report’ relating to the Resolutions passed by the Board in the 20th Meeting of Board of Trustees held on 08.06.2018.

The following items, as per Agenda circulated, were considered by the Board of Trustees and decision taken thereon as under:

ITEMS FOR APPROVAL

1. Sanction of amounts exceeding Rs.2.00 Lakhs of Card amount for the treatment of Thalassemia patients.

The CEO AHCT, has explained the 21st Board Meeting that under Aarogyasri Scheme the financial limit for family is Rs.2.00 Lakhs for year. The cost of treatment for Thalassemia per person is Rs.1.50 Lakhs per year and requested to sanction amount exceeding Rs.2.00 Lakhs of card amount for the treatment of other
family members of house holds with Thalassemia patients on the request of Thalassemia patients.

**Resolution No.348/2019:** By the authority under Bye-laws of Trust Deed, the Board has Approved to extend sanction of card amount exceeding Rs.2.00 Lakhs for the treatment of other family members of Thalaseemia persons in the house hold.


Some of the 104SK outsourcing employees have approached Commissioner of Labour Hyderabad, for implementation of G.O.Ms.No.14, from 01.01.2016.

The CEO AHCT, has informed the 21st Board Meeting that the remuneration to health advisors (104SK) including EHS executives have been enhanced w.e.f. 01.10.2016 vide Resolution No.314/2016 as per G.O.Ms.No.14. However, for other outsourcing employees of the Trust (72 nos) and field staff (1280 nos), enhancement has been implemented w.e.f 01.04.2016. Hence to bring 104Sk outsourcing employees on par with other outsourcing employees the board may consider enhancement of payment w.e.f. 01.04.2016 duly amending resolution No.314/2016.

**Resolution No.349/2019:** By the authority under Bye-laws of Trust Deed the Board has approved for enhancement of payment from 01.04.2016 in line with other outsourcing working in the Trust office, duly amending the Board Resolution No.314/2016 in which the enhancement of remuneration was approved from 01.10.2016.
<table>
<thead>
<tr>
<th>Item No : 3</th>
<th>NIMS HOSPITAL REQUEST FOR REIMBURSEMENT OF CLAIM AMOUNT AS PER TOTAL HOSPITAL BILL</th>
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<tbody>
<tr>
<td><strong>INTRODUCTION:</strong></td>
<td>Letter No. 19/PS/M(HM&amp;FW)/2019, dtd., 22.07.2019 from the PS to Hon'ble Minister Health, Medical &amp; Family Welfare, Govt. of Telangana while enclosing the representation of NIMS for reimbursing the claim amount pertaining to Cashless medical treatment provided to Aarogyasri&amp; CMCO beneficiaries at NIMS. Hence, directed to include the representation enclosed as agenda item in the AHCT Board meeting for discussing the same and taking necessary action.</td>
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| **BACKGROUND DETAILS:** | The Medical Superintendent, NIMS Hospital in the letter no. NIMS/ARSR/51/2019, dtd., 16.07.2019 has requested to reimburse total hospital bill amount as claim paid to this institute with the following points. **For Out-patient Services:**  
a) Monthly 16,000 patients are registered as Aarogyasri Outpatients. Outpatients registration, consultation and investigations are provided under cashless facility.  
b) Many patients are availing free Out-patient investigations and getting treatment in private hospitals.  
c) The monthly expenditure towards OP investigations and registration as cashless Scheme for Aarogyasri is Rs. 73 Lakhs and for EHS & JHS is Rs. 70 Lakhs. **For In-patient services:**  
a) Patients having Co-morbid conditions, multiple complications, requiring ventilator support etc., are referred to this institute for treatment under Aarogyasri.  
b) Almost in all cases hospital bill exceeds much above the pre-authorization amount.  
c) In the initial stages AHCT informed that only 10 to 15% complicated cases with be elective cases hence the package amount will be sufficient. But for all cases bill amount exceeds much above the preauthorization amount.  
d) On an average monthly 1,480 Aarogyasri patients are discharged under Cashless facility, for these cases the pre-authorization amount is Rs. 5.25 Crores and the total bill for these cases is around Rs. 12 Crores.  
| Aspects for discussion: | Request submitted by the Medical Superintendent, NIMS Hospital for reimbursement of total hospital bills |
1. Under Aarogyasri Scheme, the NWHs OP Services shall be provided on cashless basis.

2. Further, with regard to EJHS, as per the Memo No. 443_A2_2014, HM&FW (A2) Dept., dd., 20.07.2015, Trust has released the following amount for the OP services provided by NIMS Hospitals as mentioned below:

<table>
<thead>
<tr>
<th>Year</th>
<th>No. of OP cases</th>
<th>Amount released</th>
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<tbody>
<tr>
<td>2016 (February to Dec.)</td>
<td>25794</td>
<td>27710198</td>
</tr>
<tr>
<td>2017 (Jan-June)</td>
<td>11864</td>
<td>19067481</td>
</tr>
</tbody>
</table>

3. The Package price of the procedures was arrived by taking inputs from the panel of specialist from both Govt. and Private sector. Senior officials of the Trust held several meetings and finalised the methodology for capturing the unit prices of various clinical inputs as per pricing sheets.

4. With regard to Co-morbid conditions, multiple complications requiring ventilator support, these complications and conditions are part of the package. The Network Hospital shall treat the patients as per the package price.

5. For the Government Hospitals, 20% of package amount is being deducted under Revolving Fund, but NIMS Hospital is exempted from this deduction and full package amount is being given.

PROPOSALS:

RESOLUTIONS SOUGHT:

Resolution No.350/2019: By the authority under Bye-laws of Trust Deed the board has discussed the issue in detail and deferred the issue.

Submitted for Information and Further directions
ITEMS FOR RATIFICATION

4. The Board has discussed the replacement of S16.3.1 Behind ear analogue hearing Aid costing Rs.10,000/- with S16.3.1 Digital hearing Aid package costing Rs.15,000/-

Resolution No.351/2019: By the authority under Bye-laws of Trust Deed the Board has ratified the action taken by the CEO, AHCT.

5. The Board has discussed the request for extension of Immunosuppressive Therapy from the existing one year (Post transplantation) to lifelong for organ transplantation patients.

The CEO informed that the 18th Board meeting has provided for lifelong immunosuppressive therapy for post live kidney transplant patients. The board discussed at length regarding the package price and financial implication for the organ transplantation post immunosuppressive therapy packages for lifelong and reorganized the packages by allotting new codes for immunosuppressive therapies under Aarogyasri and Employees Health Scheme based on inputs given by specialist panel doctors of Aarogyasri Health Care Trust from the existing one year post organ transplantation.

Resolution No.352/2019: By the authority under Bye-laws of Trust Deed the Board has discussed at length and ratified the action taken by the CEO, AHCT.

6. The Board has discussed about the Hospitals issuing LOC for the diseases covered under Aarogyasri Scheme from CM office and on the circular issued to the Network Hospitals in this regard.

Resolution No.353/2019: By the authority under Bye-laws of Trust Deed, the Board has ratified the action recommended by EDC and initiation of follow-up disciplinary action based on EDC recommendation by CEO, AHCT.

7. The Board has discussed about the submission of SCAs by the NWH for the year 2018-19- dead lines for submission of the SCAs and imposing penalty – certain Guidelines issued to the Network Hospitals.
**Resolution No.354/2019:** By the authority under Bye-laws of Trust Deed, the Board has ratified the action recommended by EDC and initiation of follow-up disciplinary action based on EDC recommendation by CEO, AHCT.

8. The Board has discussed certain changes effected in online workflows of Aarogyasri and EJHS for effective implementation of the Scheme.

**Resolution No.355/2019:** By the authority under Bye-laws of Trust Deed the Board has ratified the action taken by the CEO, AHCT.

9. The Board has discussed regarding the transfer of Rs.23 Crores from Revolving fund to Aarogyasri and EJHS to meet salaries and other vendor payments expenditure on reimbursable basis. This Rs.23 Crores will be recouped to Aarogyasri revolving fund as soon as the budget released to the Aarogyasri Health Care Trust.

**Resolution No.356/2019:** By the authority under Bye-laws of Trust Deed the Board has ratified the action taken by the CEO, AHCT.

10. The Board has discussed about Age limit for Smt.Dr.Joyce Prem Raj Dy.EO(Tech) CMRF (CMO) Secretariat under AHCT

**Resolution No.357/2019:** By the authority under Bye-laws of Trust Deed the Board has ratified the action taken by the CEO’s for the last 4 years as an exceptional case as requested by Spl. Secretary to CM.

11. The Board has discussed Extension of Contracts for service providers in AHCT.

**Resolution No.358/2019:** By the authority under Bye-laws of Trust Deed the Board has ratified the action taken by the CEO, AHCT.

12. The Board has discussed regarding modified Guidelines for initiation of disciplinary action against the erring hospitals.
Resolution No.359/2019: By the authority under Bye-laws of Trust Deed the Board has ratified the action recommended by EDC and follow-up action taken on EDC recommendation by CEO, AHCT.

13. CEO, AHCT informed the board that empanelment of new hospitals is enabled based on speciality wise requirement and as per the 20th board meeting. Hon’ble Minister and Vice-Chairperson suggested that in view of new hospitals / new equipment acquired by new hospitals, this decision of the 20th board meeting needs to be re-examined. Board also directed that poor performing net work hospitals shall be deempaneled and new hospitals should be empaneled on a continuous basis by the AHCT. CEO, AHCT informed that on a case to case basis such new hospitals would be examined and placed before the board for permission for empanelment.

14. CEO, AHCT informed that irregularities by hospitals and money collection cases are regularly reported and the vigilance wing in AHCT needs to be strengthened. Board directed CEO to send a proposal for the same to Government.

ITEMS FOR INFORMATION

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Items</th>
<th>Board Remarks</th>
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<tbody>
<tr>
<td>15</td>
<td>Submission of status of Actions initiated against the Network Hospitals by imposing penalty from 08.06.2018 to till date.</td>
<td>Resolution No.360/2019: By the authority under Bye-laws of Trust Deed the Board have noted the information.</td>
</tr>
<tr>
<td>16</td>
<td>Submission of status of Major Actions initiated against the Network Hospital by imposing penalty from 08.06.2018 to till date.</td>
<td>Resolution No.361/2019: By the authority under Bye-laws of Trust Deed the Board have noted the information.</td>
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<tr>
<td>17</td>
<td>Submission of details of staff engaged on Deputation /Contract basis in AHCT.</td>
<td>Resolution No.362/2019: By the authority under Bye-laws of Trust Deed the Board have noted the information.</td>
</tr>
<tr>
<td>18</td>
<td>Submission of details of the Resigned /Terminated staff engaged on Contract basis</td>
<td>Resolution No.363/2019: By the authority under Bye-laws of Trust Deed the Board have noted the information.</td>
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<td></td>
<td>Submission of information on release of Rs.28.42 Lakh from Revolving fund accrual to TSVHP Hospitals for introduction of DNV Programme in the District Hospitals of Telangana State for the academic year 1920</td>
<td>Resolution No.364/2019: By the authority under Bye-laws of Trust Deed the Board have noted the information.</td>
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<tr>
<td>20</td>
<td>Submission of information on OP management of Diabetes and Hypertension at Govt. Hospitals</td>
<td>Resolution No.365/2019: By the authority under Bye-laws of Trust Deed the Board have noted the information.</td>
</tr>
<tr>
<td>21</td>
<td>Submission of information on coverage on non-listed procedures under Aarogyaasri Scheme to be reserved for Govt. Hospitals</td>
<td>Resolution No.366/2019: By the authority under Bye-laws of Trust Deed the Board have noted the information.</td>
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**AGENDA ITEMS OF EHS & JHS**

**Items for Approval EHS & JHS**

23. A committee may be formed to finalize the list of drugs to be made available in the Wellness Centres.

The CEO AHCT, has explained the 21st Board Meeting that A committee may be formed to finalize the list of drugs to be made available in the Wellness Centres in the state.

Resolution No.368/2019: By the authority under Bye-laws of Trust Deed the Board has authorized the CEO to form Committee to finalize the list of Drugs made available at Wellness Centres

**Items for Ratification**

24. The Board has discussed about the release of Rs.2.15 Crores to TSMSIDC towards procurement of equipment and civil works for the proposed Master Health Checkup facility in NIMS from revolving fund.

Resolution No.369/2019: By the authority under Bye-laws of Trust Deed the
Board has ratified the action taken by the CEO, AHCT.

25. The Board has discussed about the X-ray Machine provided at NIMS for Master Health Checkup on outsourcing basis for six months @ Rs.200/- for X-ray to Balaji Diagnostic centre.

Resolution No.370/2019: By the authority under Bye-laws of Trust Deed the Board has ratified the action taken by the CEO, AHCT.

26. The Board has discussed about appointment of Executive Assistant on outsourcing basis @ Rs.53,596/- per month at the Trust office.

Resolution No.371/2019: By the authority under Bye-laws of Trust Deed the Board has ratified the action taken by the CEO, AHCT.

ITEMS FOR INFOMRAITON

27. Submission of details of staff engaged on Deputation/Contract/Outsourcing in EHS & JHS at the Trust office.

Resolution No.372/2019: By the authority under Bye-laws of Trust Deed the Board have noted the information.

Vice Chairman-I
Sri Eatala Rajender
Hon'ble Minister for Health Medical & Family Welfare
Government of Telangana

Ex-officio Executive Vice Chairperson
Smt. A. Santhi Kumari, I.A.S.,
Special Chief Secretary to Government.
Health Medical & Family Welfare Dept.
Government of Telangana

Sri K. Ramakrishna Rao, I.A.S.,
Principal Secretary to Government. (FP).

Sri Vikas Raj, I.A.S.,
Principal Secretary to Government.
Finance Dept.
Government of Telangana

Dr. K.C. Rana, IAS
Commissioner of Health Medical & Family Welfare.
Government of Telangana

Dr. G. Srinivas Rao
Director of Health (FAC)
Government of Telangana

Sri. K. Manicka Raj. IAS
Chief Executive Officer and Secretary of the Trust
Aarogyasri Health Care Trust.

Rural Development Dept
Government of Telangana

Dr. K. Ramesh Reddy
Director Medical Education (FAC)
Government of Telangana

Smt. D. Vijaya Kumari
Financial Advisor:
Joint Secretary to Government,
Finance Department