H.C.F. RESOLUTION NO. 2009- 2029 -04-06

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE SPECIAL SESSION MEETING OF MARCH 12, 2009

On Thursday, March 12, 2009, the Collin County Health Care Foundation Board of Trustees met in special session in the Commissioners Courtroom, 200 S. McDonald Street, City of McKinney, Texas. The meeting was called to order at 9:30 a.m. and adjourned at 9:44 a.m., with the following members present and participating, to wit:

Keith Self	**President**
Joe Jaynes	**Trustee/Vice President**
Jerry Hoagland	**Trustee**
Matt Shaheen (Not Present)	**Trustee**
Kathy Ward	**Trustee**

ITEM NO. 1 President Self convened the **Collin County Health Care Foundation** meeting to order at 9:30 a.m.

ITEM NO. 2 Consent agenda to approve. President Self asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Trustee Hoagland pulled items c and d. Trustee Jaynes made a motion to approve the remainder of the consent agenda. (Time: 9:33 a.m.)

Motion By: Trustee Prct 3 Joe Jaynes
Second By: Trustee Prct 2 Jerry Hoagland

Aye: President Keith Self
Trustee Prct 2 Jerry Hoagland
Trustee/Vice President Prct 3 Joe Jaynes
Trustee Prct 4 Kathy Ward

a. Filing of the March 12, 2009, Special Session Agenda.
HCF RESOLUTION NO. 2009-2018-03-12

b. AI-29758 Disbursements for the period ending March 4, 2009, Auditor.
HCF RESOLUTION NO. 2009-2019-02-23

c. AI-29763 Services Agreement and Business Associate Contract in accordance with HIPAA and Incorporated Security Addendum with Community Health Service Agency to provide primary and preventative health care to low income United States citizens and legal resident of Collin County effective January 1, 2009 through and including December 31, 2009 and further authorize

the Board President to finalize and execute same (budgeted), Health Care. Candy Blair, Health Care Services, came forward to address items c and d in tandem. A $15 co-pay was required to be consistent. Ms. Blair outlined the terms of the contracts with both health care providers and answered questions from the Board. Trustee Hoagland made a motion to approve. (Time: 9:43 a.m.)

Motion By: Trustee Prct 2 Jerry Hoagland
Second By: Trustee Prct 3 Joe Jaynes

Aye: President Keith Self
Trustee Prct 2 Jerry Hoagland
Trustee/Vice President Prct 3 Joe Jaynes
Trustee Prct 4 Kathy Ward

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d. AI-29762 Services Agreement and Business Associate Contract in accordance with HIPAA and Incorporated Security Addendum with Express Health to provide primary and preventative health care to low income United States citizens and legal residents of Collin County effective January 1, 2009 through and including December 31, 2009 and further authorize the Board President to finalize and execute same (budgeted), Health Care. This item was discussed in tandem with item c. (Time: 9:43 a.m.)

Motion By: Trustee Prct 2 Jerry Hoagland
Second By: Trustee Prct 3 Joe Jaynes

Aye: President Keith Self
Trustee Prct 2 Jerry Hoagland
Trustee/Vice President Prct 3 Joe Jaynes
Trustee Prct 4 Kathy Ward

HCF RESOLUTION NO. 2009-2021-02-23

GENERAL DISCUSSION

ITEM NO. 3 AI-29815 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated all Health Care changes and Personnel appointments were within standard guidelines. (Time: 9: 44 a.m.)

Motion By: Trustee Prct 2 Jerry Hoagland
Second By: Trustee Prct 4 Kathy Ward

Aye: President Keith Self
Trustee Prct 2 Jerry Hoagland
Trustee/Vice President Prct 3 Joe Jaynes
Trustee Prct 4 Kathy Ward

HCF RESOLUTION NO. 2009-2022-02-23

EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:44 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary