H.C.F RESOLUTION NO. 2009- 2054 -07-13

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
May 27, 2009

On Monday, May 27, 2009 the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom on the 4th floor of the Jack Hatchell Collin County Administration Building, 2300 Bloomdale Road in the City of McKinney, Texas. The following members of the Board were present, and participated, to wit

President Keith Self	Present
Trustee Prct 1 Matt Shaheen	Present
Trustee Prct 2 Jerry Hoagland	Present
Trustee Prct 3 Joe Jaynes	Present
Trustee Prct 4 Kathy Ward	Not Present

President Self called the **Collin County Health Care Foundation** meeting to order at 9:30 a.m.

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**

   a. AI-30110 $45,000 to establish the budget for the Susan G. Komen grant funds.

1. Call to order. The board will convene in open session for consideration of the following business matters:

2. **Consent agenda to approve:**

Commissioner Shaheen requested that item 2e be held until the June 15th Workshop in Wylie due to the fact that he has received several requests from citizens who would like to offer public comment and would like to have more time to prepare. Commissioner Hoagland pulled 2b; c and d. President Self stated there were citizens present who would like to offer public comment. Dan Dodd, Chairman, Democratic Party of Collin County, came forward to speak on item 2e. Mr. Dodd had a concern that the proposed application guidelines would shut down volunteer operated county clinics.

Shannon Fitzgerald, St. Elizabeth Ann Seton and Collin County Interfaith, thanked the Court for pulling item 2e and postponing the hearing to a time when more people could attend due to this being such an important issue to the residents of Collin County.

Margaret Langteau, represented a group of concerned citizens through an organization called Healthcare Committee of Collin County. Ms. Langteau stated a lot of people feel we need to take a long supportive look at what all caregivers in our community give and they would like to have more input and a say in what is going on. Ms. Langteau requested a public hearing to be held in the evening.

President Self stated the Court would address this item at the June 15th Workshop in Wylie City Hall at 6:00 p.m.

John Ernst, Executive Director of Collin County Adult Clinic, one of the non-profit clinics which will be discussed at the June 15th Workshop. The mission of the Collin County Adult Clinic is to serve Collin County's indigent population through an all volunteer staff. Mr. Ernst asked the Court to commit to using dollars as efficiently as possible to allow them to best serve their patients.

President Self asked for a motion on the remainder of consent agenda.

President Self stated the Board would not vote on item 2b, and since there was no further discussion and no reason to recess into Executive Session, the meeting was adjourned.

Motion Trustee Prct 2 Jerry Hoagland
Second Trustee Prct 1 Matt Shaheen
Vote: 4 - 0

a. AI-30119
Disbursements for the period ending May 20, 2009, Auditor.

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b. AI-30169 Application by the Catholic Charities of Dallas, Inc. to the Texas Department of Housing and Community Affairs to provide homeless prevention services in partnership with Legal Aid of NW Texas to qualifying families and further authorize the Board President to finalize and execute same, Commissioners Court.

HELD

c. AI-30117 Contract with the Department of State Health Services (DSHS) for the FY2010 Local Public Health Services funds in the amount of $26,715 and further authorize the Board President to finalize and execute same, Health Care.

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Trustee Hoagland wanted a presentation on all items under 2c and d. Candy Blair, Health Care Services, gave an explanation of both items, stating 2c was a request to accept funds in the amount of $26,715 for the County TB program and 2d was a request to offer immunizations to children. Commissioner Hoagland made a motion to accept items 2c and 2d, but wanted more information on item 2d.

Motion Trustee Jerry Hoagland
Second Trustee Matt Shaheen

Vote 4-0

d. AI-30085 Services Agreement with Plano Children's Medical Clinic to provide immunizations to low income and uninsured citizens of Collin County (NTE $30,000), Health Care.

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e. AI-30100 Application, Guidelines and Instructions for the 2010 Health Care Foundation grant funds with the non-profit agencies to provide health related services (budgeted), Health Care.

PULLED

f. AI-30106 Receive and File, Final Audit Results – Health Care Services (4th Quarter FY2008 and 1st Quarters FY2008), Auditor.

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting 9:45 a.m..

Keith Self, President

Joe Jaynes, Secretary