H.C.F RESOLUTION NO. 2009-2073-08-24

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION MEETING MINUTES
JULY 27, 2009

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

Present: President Keith Self
Trustee Matt Shaheen
Trustee Jerry Hoagland
Trustee Kathy Ward
Absent: Trustee Joe Jaynes

1. President Self called the **Collin County Health Care Foundation** meeting to order at 9:32 a.m.

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. President Self pulled item 2b from the agenda and asked that it be brought back at a future date and item 2c was pulled for discussion. No other items were pulled for discussion.

Motion to approve remainder of consent agenda.
Motion By: Trustee Jerry Hoagland
Second By: Trustee Matt Shaheen
Vote: 4 - 0 Passed

a. **AI-30331** Disbursements for the period ending July 21, 2009, Auditor.
HCF RESOLUTION NO. 2009-2060-07-27

b. **AI-30347** Budget amendment in the amount of $3,543 for the purchase of an Intoxilyzer, Health Care.
PULLED

c. **AI-30436** Contract with the Department of State Health Services (DSHS) to purchase Antivirals at the Subsidized Federal Rate through and including December 31, 2009 and further authorize the Board President to finalize and execute same (not budgeted), Health Care.

President Self asked if this contract allows the County to purchase a specified amount of antiviral medications. Candy Blair, Health Care Services, approached the Board to give information on the purchase of antivirals at a below market rate by contract with the Department of State Health Services. Ms. Blair stated the contract would allow the County to purchase the antivirals at approximately 25% off market price. Health Care Services planned to purchase 600 units: 500 units for the County and 100 units for Collin College who will reimburse the County for the cost.

Ms. Blair also stated that the contract had very specific rules for how the medicine may be dispensed. Under the contract the antivirals can only be used in the case of a pandemic emergency and dispensed to employees who are first responders, essential personnel who must perform their job duties in all situations, and certain citizens who cannot afford the medicine. Questions by the Board followed. Ms. Blair responded by saying once the Department of Health and Human Services announces a pandemic outbreak of the flu virus, then they will give the County certain guidelines on who may receive treatment with these antivirals. Discussion with the Board followed.

Motion to approve contract for purchase of antivirals at a reduced rate.
Motion By: Trustee Jerry Hoagland
Second By: Trustee Matt Shaheen
Vote: 4 - 0 Passed

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d. Grant Acceptance, Auditor.

1. **AI-30416** FY2010 Bioterrorism Preparedness grant funds in the amount of $647,406.94, renewal of the contract with the Department of State Health Services (DSHS) and further authorize the Board President to finalize and execute same.

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2. **AI-30408** FY2010 Cities Readiness Initiative grant funds in the amount of $161,951, renewal of the contract with the Department of State Health Services (DSHS) and further authorize the Board President to finalize and execute same.

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GENERAL DISCUSSION

There were no items for General Discussion.

EXECUTIVE SESSION

President Self recessed the meeting of the Health Care Foundation into Executive Session in accordance with Chapter 551.072 of the Government Code at 10:31 a.m. to be re-convened after Commissioners' Court in order to discuss the following business matters:

Real Estate (551.072)

NO ACTION TAKEN

AI-30413 Lease negotiations with Estimates Unlimited, Construction & Projects.

President Self reconvened the Healthcare Foundation Board at 11:10 a.m. There being no further business of the Board, President Self adjourned the meeting at 11:10 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary