H.C.F. RESOLUTION. 2009-2082-09-14

STATE OF TEXAS

HEALTH CARE FOUNDATION
BOARD OF TRUSTEES MEETING MINUTES

COUNTY OF COLLIN

AUGUST 24, 2009

On Monday, August 24, 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, City of McKinney, Texas, with the following members present, and participating, to wit:

Present: President Keith Self
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Jerry Hoagland
Precinct 3 Trustee Joe Jaynes
Precinct 4 Trustee Kathy Ward

FYI NOTIFICATION

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

1. AI-30571 $26,715 to establish the budget for the FY2010 Comprehensive Health Care Program.

HEALTH CARE FOUNDATION MEETING

1. President Self called to order the meeting of the **Health Care Foundation Board of Trustees** at 8:30 a.m.

2. Consent agenda to approve: President Self asked if any member of the Board of any member of the audience would like to have an item pulled off the agenda for individual consideration. Trustee Hoagland made a motion to approve the consent agenda.

Motion: Trustee Jerry Hoagland
Second: Trustee Joe Jaynes
Vote: 5-0 Passed

a. AI-30583 Disbursements for the period ending August 18, 2009, Auditor.
HCF RESOLUTION 2009-2070-08-24

b. AI-30570 Contract with the Department of State Health Services (DSHS), Contract No. 2010-032663-001 for RLSS-Local Public Health System and further authorize the Board President to finalize and execute same, Health Care.
HCF RESOLUTION 2009-2071-08-24

c. AI-30563 Amendment No. 2 to the lease agreement with Estimates Unlimited for property located at 900 E. Park Blvd., Suite 130, Plano, Texas to reduce the lease to a base price of $8,820 for one (1) year, August 1, 2009 through and including July 31, 2010 and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION 2009-2072-08-24

d. AI-30526 Filing of the July 27, 2009, Minutes, County Clerk.

HCF RESOLUTION 2009-2073-08-24

e. Ratification of the Board President's prior approval, Health Care:

1. AI-30542 Contract – Document No. 2010-031619-001 Immunization Branch - Locals with the Department of State Health Services (DSHS).

HCF RESOLUTION 2009-2074-08-24

2. AI-30539 Inter-Local Application with the Department of State Health Services for Tuberculosis Prevention and Control for FY2010 State Funds in the amount $158,230.

HCF RESOLUTION 2009-2075-08-24

3. AI-30540 Inter-Local Application with the Department of State Health Services for Tuberculosis Prevention and Control for FY2010 Federal Funds in the amount $100,000.

HCF RESOLUTION 2009-2076-08-24

EXECUTIVE SESSION

There being no need to recess into Executive Session, President Self adjourned the meeting of the Health Care Foundation at 8:32 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary