H.C.F. RESOLUTION. 2009-2097-10-12

STATE OF TEXAS **HEALTH CARE FOUNDATION**

COUNTY OF COLLIN **SEPTEMBER 28, 2009**

On Monday, September 28, 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

1. President Self called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 9:47 a.m.

2. Consent agenda to approve. President Self asked if any member of the Board or any member of the audience had an item they would like pulled off the consent agenda for individual consideration. Trustee Hoagland made a motion to approve the consent agenda. (Time: 9:47 a.m.)

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

a. AI-30806 Disbursements for the period ending September 22, 2009, Auditor.
HCF RESOLUTION 2009-2083-09-28

b. AI-30788 Agreement for Dental Health Services with Dental Health Programs, Inc. through and including September 30, 2010 and further authorize the Board President to finalize and execute same (NTE $40,000), Health Care.
HCF RESOLUTION 2009-2084-09-28

c. AI-30789 Professional Services Agreement with Jerry Barnett, R.Ph. (Agreement No. 09765-09) to provide Pharmacist's Services through and including August 31, 2010 and further authorize the Board President to finalize and execute same, Health Care.
HCF RESOLUTION 2009-2085-09-28

d. AI-30790 Professional Services Agreement with Luan Pho, M.D. (Agreement No. 09766-09) to provide Physician's Services through and including September

30, 2010 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION 2009-2086-09-28

e. AI-30851 Contract with the Department of State Health Services (DSHS), Contract No. 2010-033502-001 for Community Preparedness Section / Public Health Emergency Response (PHER) through and including July 31, 2010 and further authorize the Board President to finalize and execute same, Homeland Security.

HCF RESOLUTION 2009-2087-09-28

f. AI-30795 Contract with the Department of State Health Services (DSHS), Contract No. 2010-033287-001 NSS - WIC Local Agency-NOIMM through and including September 30, 2010 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION 2009-2088-09-28

g. AI-30783 Designation of the FY2010 Health Care Foundation Board of Trustees regular term meetings to be held the 2nd and 4th Monday of each month, Health Care.

President Self returned to this item following a recess of the Commissioners Court meeting at 12:16 p.m. Trustee Shaheen made a motion to align Health Care Foundation Board of Trustees' meetings with the newly designated Commissioners Court meetings of three meetings and one workshop per month starting November 1st, 2009. (Time: 12:16 p.m.)

Motion: Trustee Matt Shaheen
Second: Trustee Joe Jaynes
Vote: 4-0 Passed (Trustee Hoagland was not present.)

HCF RESOLUTION 2009-2089-09-28

h. AI-30856 Filing of the September 14, 2009, Minutes, County Clerk.

HCF RESOLUTION 2009-2090-09-28

EXECUTIVE SESSION

There being no reason to recess into Executive Session, President Self recessed the meeting of the Collin County Health Care Foundation Board of Trustees at 9:48 a.m. and convened the meeting of the Collin County Toll Road Authority Board of Trustees.

President Self adjourned the meeting of the Collin County Health Care Foundation Board of Trustees at 12:16 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary