H.C.F RESOLUTION NO. 2009-2124-12-07

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
NOVEMBER 9, 2009

On Monday, November 9, 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:

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

1. President Self called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 9:37 a.m.

2. Consent agenda to approve: President Self asked if any member of the Board or audience would like an item pulled for further discussion. No items were pulled. Motion to approve consent agenda. (Time: 9:37 a.m.)

Motion: Trustee Jerry Hoagland
Second: Trustee Matt Shaheen
Vote: 5 - 0

a. AI-31060
Disbursements for the period ending November 3, 2009, Auditor.
HCF RESOLUTION 2009-2114-11-09

b. AI-31016 Services Agreement and Business Associate Contract (in accordance with HIPPA and Incorporated Security Addendum) with Collin County Adult Clinic

(Agreement No. 10049-10) to provide assistance to low income and uninsured citizens of Collin County (NTE $49,980) through and including September 30, 2010, further authorize the Board President to finalize and execute same, Health Care Services.

HCF RESOLUTION 2009-2115-11-09

c. **AI-31020** Service Agreement and Business Associate Contract (in accordance with HIPPA and Incorporated Security Addendum) with PrimaCare (Agreement No. 10053-10) to provide assistance to low income and uninsured citizens of Collin County through and including December 31, 2010 and further authorize the Board President to finalize and execute same, Health Care Services.

HCF RESOLUTION 2009-2116-11-09

EXECUTIVE SESSION

There being no reason to recess into Executive Session and there being no further business of the Board, President Self adjourned the meeting at 9:37 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary