H.C.F RESOLUTION NO. 2009-2125-12-07

STATE OF TEXAS | **HEALTH CARE FOUNDATION MEETING MINUTES**

COUNTY OF COLLIN | **NOVEMBER 16, 2009**

On Monday, November 16, 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
Trustee Matt Shaheen
Trustee Jerry Hoagland
Trustee Joe Jaynes
Trustee Kathy Ward

1. President Self called the meeting of the **Collin County Health Care Foundation** to order at 9:34 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 wanted pulled from the consent agenda for individual consideration. Trustee Jaynes made a motion to approve. (Time: 9:34 a.m.)

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

a. AI-31077 Disbursements for the period ending November 10, 2009, Auditor.
HCF RESOLUTION 2009-2117-11-16

b. AI-31047 Filing of the October 26, 2009, Minutes, County Clerk.
HCF RESOLUTION 2009-2118-11-16

GENERAL DISCUSSION

3. AI-31098 H1N1 update, Health Care.

Candy Blair, Health Care Administrator, came forward with Kelley Stone, Homeland Security, to present a Power Point presentation update on the H1N1 vaccines at the request of Trustee Shaheen. Ms. Blair stated Collin County had requested a total of 42,550 doses of the H1N1 vaccine, which were made in four

requests for target groups, health care workers, medical workers and pregnant women throughout the county. Ms. Blair noted requests placed do not guarantee doses received. She spoke of the initial delivery of 200 doses being distributed to four local hospitals; the second delivery of 200 doses also went to hospitals for critical health care workers; and the third delivery of 100 doses was also designated for health care workers. This was necessary in order to keep hospitals up and running. As more vaccines become available, Collin County Health Care Services has partnered with local health clinics to distribute vaccines. Priority groups have changed; children over five years of age must now have an underlying risk factor.

Mr. Stone updated the Board on Homeland Security's H1N1 vaccination clinic plan. Homeland Security works every day on deployment of the strategic national stockpile. Homeland Security has 997 medical reserve corps volunteers who are in place to help, as well as a number of individuals hired to assist with H1N1. Mr. Stone stated operational plans are in place. President Self asked about the differences in the 42,550 doses requested and 73,000 doses allocated. Ms. Blair said the 73,000 doses allocated have gone to private providers throughout Collin County. This is the first time local providers have worked with the State on this type of event. Ms. Blair answered follow-up questions from the Board. Ms. Blair stated by the end of this week there will be another 100,000 doses sent to private providers in Collin County. 6,500 doses will be delivered today. Trustee Jaynes asked for an explanation of the difference between the intranasal vaccine and injectable vaccine which Ms. Blair provided. Ms. Blair thanked the Board for their support. (Time: 9:49 a.m.)

NO ACTION TAKEN

EXECUTIVE SESSION

There being no need to recess into Executive Session, President Self adjourned the meeting of the Collin County Health Care Foundation Board of Trustees at 9:49 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary