H.C.F RESOLUTION NO. 2010-___2008_____-01-04

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
NOVEMBER 30, 2009

On Monday, November 30, 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:

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

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

2. Consent agenda to approve: President Self asked if there were any comments on the consent agenda. President Self requested item 2b be pulled for discussion. Motion to approve remainder of consent agenda. (Time: 9:32 a.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Matt Shaheen
Vote: 5 - 0 Passed

a. AI-31160 Disbursements for the period ending November 23, 2009, Auditor.
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b. AI-31111 Development of a Request for Proposal for an Electronic Medical Records System (not budgeted), Health Care.

President Self asked Candy Blair, Health Care, to explain to the Board who would be knitted together with this system and give some information as to how it works. Ms. Blair approached the Board in response with information on the Electronic Medical Records System. Ms. Blair stated that Commissioner Hoagland had inquired about the possibility of an Electronic Medical Records System, which is now known as Health Information Technology. When Healthcare started looking into it, they realized the fee

was expensive. Ms. Blair continued saying should the County think about this system, it should to include all areas of the County's medical departments. The utilization would be approximately eighty percent County healthcare and twenty percent employee healthcare. This would also include the Susan G. Koman clinic. Ms. Blair said that some of the things they hoped to gain were increased patient safety, improved quality care and improved office efficiency. Discussion with the Board on the benefits of this program followed. Motion to approve a Request For Proposal. (Time 9:36 a.m.)

Motion by: President Keith Self
Second by: Trustee Joe Jaynes
Vote: 5 - 0 Passed

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c. **AI-31079** Filing of the November 2, 2009, Minutes, County Clerk.

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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 9:36 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary