H.C.F RESOLUTION NO. 2010-____2009____-01-04

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

COUNTY OF COLLIN **DECEMBER 7, 2009**

On Monday, December 7, 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
Absent: 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 any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Trustee Shaheen pulled item 2b for discussion. Trustee Hoagland made a motion to approve the remainder of the consent agenda. (Time: 9:34 a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Matt Shaheen
Vote: 4 - 0 Passed

a. AI-31190 Disbursements for the period ending December 1, 2009, Auditor.
HCF RESOLUTION 2009-2122-12-07

b. AI-31138 Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with the Children and Community Health Center of McKinney (Agreement No. 11065-10) to provide the novel H1N1 vaccinations to the priority groups as recommended by Centers for Disease Control and Prevention and the Texas Department of Health and Human Services (NTE $50,000) through and including July 31, 2010, Health Care.

Trustee Shaheen wanted to change the wording of the agreement as noted above to read "all persons now can get the vaccine" as reflected in the current policy. Candy Blair, Health Care Administrator, stated as of today the vaccine

was being offered to the general public based on availability. Trustee Shaheen made that amendment in the form of a motion. (Time: 9:38 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Jerry Hoagland
Vote: 4 - 0 Passed

HCF RESOLUTION 2009-2123-12-07

c. Filing of the Minute(s), County Clerk:

1. AI-31116 November 9, 2009.

HCF RESOLUTION 2009-2124-12-07

2. AI-31148 November 16, 2009.

HCF RESOLUTION 2009-2125-12-07

GENERAL DISCUSSION

3. AI-31193 Personnel Appointment, Human Resources.

Cynthia Jacobson, Human Resources, stated there were two personnel appointments, both at the minimum of the pay range. Trustee Hoagland made a motion to approve. (Time: 9:38a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Matt Shaheen
Vote: 4 - 0 Passed

HCF RESOLUTION 2009-2126-12-07

EXECUTIVE SESSION

There being no reason to recess into Executive Session, President Self adjourned the meeting of the Collin County Health Care Foundation Board of Trustees at 9:39 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary