H.C.F RESOLUTION NO. 2010-2019-01-25

STATE OF TEXAS | **HEALTHCARE FOUNDATION MEETING MINUTES**

COUNTY OF COLLIN | **JANUARY 4, 2010**

On Monday, January 4, 2010, 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

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

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-31265 $30,000 to move funds to the appropriate line items as set by the State.

b. AI-31263 $45,000 to establish the budget for the FY2010 Susan G. Komen grant funds.

c. AI-31204 $145,442 to establish the revenue budget for the FY2010 Tuberculosis Program.

d. AI-31206 $297,129 to establish the revenue budget for the FY2010 Immunization Program.

2. Consent agenda to approve. Trustee Hoagland questioned Candy Blair, Health Care Administrator, on whether illegal immigrants were being inoculated for H1N1. Ms. Blair stated anyone requesting inoculation was receiving it since H1N1 is a public health threat. Trustee Hoagland stated this is a further indication of the costs to this country due to illegal immigration.

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 Hoagland made a motion to approve the consent agenda. (Time: 9:33 a.m.)

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

a. AI-31226 Disbursements for the period ending December 17, 2009, Auditor.

HCF RESOLUTION 2010-2001-01-04

b. AI-31228 Creation of a full-time WIC Nutritionist position (100% funded by grant funds), Health Care.

HCF RESOLUTION 2010-2002-01-04

c. Amendment (s):

1. AI-31217 No. 1 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Plano, Texas to be occupied by CSCD (Community Supervision and Corrections Department) to change the address of the Landlord and Tenant to 2300 Bloomdale Road, McKinney, Texas 75071, extend the contract through and including December 31, 2014 and further authorize the County Judge to finalize and execute same, Construction & Projects.

HCF RESOLUTION 2010-2003-01-04

2. AI-31230 No. 2 to the Services Agreement (Contract No. 10049-10) with the Collin County Adult Clinic to include vaccination services for H1N1 at the current Medicare rates, funded through the Department of State Health Services (DSHS) Public Health Emergency Response (PHER) grant (NTE $100,000) and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION 2010-2004-01-04

3. AI-31231 No. 2 to the Services Agreement (Contract No. 10033-10) with Express Health to include vaccination services for H1N1 at the current Medicare rates, funded through the Department of State Health Services (DSHS) Public Health Emergency Response (PHER) grant (NTE $100,000) and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION 2010-2005-01-04

4. AI-31249 No. 2 to the Services Agreement (Contract No. 10053-10) with PrimaCare Medical Centers to include vaccination services for H1N1 at the current Medicare rates, funded through the Department of State Health Services (DSHS) Public Health Emergency Response (PHER) grant (NTE $150,000) and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION 2010-2006-01-04

5. AI-31218 No. 6 to the Lease Agreement with Collin County Health Care Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas (to be occupied by the Collin County Bio-Terrorism

department) to change the address of the Landlord to 2300 Bloomdale Road, McKinney, Texas 75071, extend the contract through and including December 31, 2010 and further authorize the County Judge to finalize and execute same, Construction & Projects.

HCF RESOLUTION 2010-2007-01-04

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

1. AI-31198 November 30 2009.

HCF RESOLUTION 2010-2008-01-04

2. AI-31267 December 7, 2009.

HCF RESOLUTION 2010-2009-01-04

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 9:33 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary