H.C.F RESOLUTION NO. 2010-____2028____-02-15

STATE OF TEXAS

HEALTH CARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

JANUARY 25, 2010

On Monday, January 25, 2010, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road in the City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

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

ITEM NO. 1 President Self called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 6:03 p.m.

ITEM NO. 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 Hoagland pulled items 2b, c, d, and g. Trustee Shaheen made a motion to approve the remainder of the consent agenda. (Time: 6:03 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Kathy Ward
Vote: 5 - 0 Passed

a. AI-31337 Disbursements for the period ending January 19, 2010, Auditor.
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b. AI-31331 Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with the Assistance Center of Collin County (Agreement No. 01132-10) to provide assistance to low income and uninsured citizens of Collin County needing prescription medications (NTE $10,590.50) through and including September 30, 2010 and further authorize the Board President to finalize and execute same, Health Care.

Trustee Hoagland asked Candy Blair, Health Care Administrator, to come forward with an explanation. Ms. Blair stated an attorney opinion was obtained for this: direct patient care is not being provided, just prescription assistance, therefore, malpractice liability is not required. Trustee Jaynes made a motion to approve. (Time: 6:20 p.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Kathy Ward
Vote: 5 - 0 Passed

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c. AI-31330 Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with the Committee on Aging (Agreement No. 01131-10) to provide assistance to low income and uninsured citizens of Collin County that qualify for Meals on Wheels services (NTE $18,720) through and including September 30, 2010 and further authorize the Board President to finalize and execute same, Health Care.

Trustee Hoagland asked if money for Meals on Wheels had previously been provided by the Health Care Foundation. Ms. Blair stated yes, this money has been used for this purpose since 2004 to provide evening and weekend meals in rural areas. The Board paused this discussion to discuss item 2d. Following completion of item 2d, Trustee Hoagland wanted it noted that when the Health Care Foundation was founded, the proceeds from the sale of Collin Memorial Hospital were to be for indigent health care related programs. Trustee Jaynes clarified the net proceeds from the sale of Collin Memorial Hospital was to provide quality health care related programs to county residents. Indigent citizens, especially senior citizens, need this and he will support Meals on Wheels and he made that in the form of a motion with the clarification that the Board review the policy in general and narrow the focus before the next round of grant funding. Discussion followed. Trustee Jaynes asked that the budget be brought before a future court for discussion and then made a motion to approve. (Time: 6:20 p.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Kathy Ward
Vote: 5 - 0 Passed

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d. AI-31332 Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with ManeGait Therapeutic Horsemanship (Agreement No. 01133-10) to provide assistance to low income and uninsured citizens of Collin County providing therapeutic riding to children and adults (NTE $4,896.84) through and including September 30, 2010

and further authorize the Board President to finalize and execute same, Health Care.

Trustee Hoagland had questions about the request for funding for therapeutic horsemanship. Ms. Blair stated this was the first year ManeGait applied, and after the Board met, they voted to approve this request in the amount of $4,896.84. It is for 26 sessions a piece for two individuals who have cognitive or behavioral issues. Trustee Hoagland stated he had a concern about granting some of these requests because this money was for medicine and health purposes. Obviously people need food, but he did not know about the horseback riding. Trustee Hoagland asked if there was scientific proof that this therapy worked. President Self invited Lili Kellogg, Executive Director of ManeGait, to come forward. Ms. Kellogg stated the two clients that ManeGait has applied on behalf of are cousins who are living below the poverty level: one has reactive attachment disorder due to growing up in foster care. Horse therapy has become very effective for treating children who have been adopted. Ms. Kellogg stated, yes, it has been researched and they are finding a lot of success in therapeutic riding. The other client is an adult with mental retardation. Both of these individuals are cared for by an aunt who is disabled. Among strides accomplished through therapeutic riding are increases in fine and gross motor skills, improved circulation, strengthening of the core, trunk and diaphragm, as well as other physical benefits. Horses react quite positively to humans; people with disabilities will accomplish things they haven't otherwise.

Trustee Ward stated as a former special education teacher she was familiar with many success stories as a result of therapeutic riding. This is out of the box thinking that works miracles on kids. Trustee Jaynes was willing to support this request but wanted to look at overall non-profit funding supporting health care purposes since it is pretty broad. Trustee Shaheen agreed that the Court needed to look at programs, funding, and what is required by the state. He stated that although this is a great organization, he would vote against this request because the dollars are meant for medical purposes. Ms. Kellogg stated therapeutic riding is very definitely helping health issues from developing in the future. Trustee Ward agreed with Trustees Jaynes and Shaheen that guidelines need to be looked at for the future, but she supported this request now. President Self also agreed that this is a fabulous organization. His question was what do we do with our limited resources for health care grants? President Self suggested another way to handle this request was covered under the indigent health care program; to have the doctors for these individuals state that this is needed for their health care. Ms. Blair wasn't certain they would qualify since they may be drawing disability checks. Trustee Jaynes made a motion to approve with a clarification that the Board review the policy in general and narrow the focus for the next round of grant funding. (Time: 6:16 p.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Kathy Ward
Vote: 2-3 Denied
Nay: President Keith Self
Trustee Jerry Hoagland
Trustee Matt Shaheen

DENIED

e. AI-31297 Budget amendment in the amount of $4,295 for the FY2009 – 2010 Encumbrance Rollover, Auditor.

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

a. AI-31335 Filing of the January 4, 2010, Minutes, County Clerk.

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b. AI-31358 January 11, 2010.

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g. AI-31362 Budget amendment in the amount of $126,696 to adjust the indigent health care fund for overages in outpatient care expenses in FY2009, Auditor.

Trustee Hoagland asked Jeff May, County Auditor, and Ms. Blair about being $127,000 over budget. Ms. Blair stated statutorily they have to spend whatever the indigent claims are. Ms. Blair continued with a detailed explanation. Mr. May added this amendment is for some late invoices from FY2009 that caused it to go over budget. Trustee Hoagland stated we have to do a better job of managing these budgets. Ms. Blair agreed, stating the budget has been cut by more than $1,000,000 in the last few years but more patients are coming on the program. Trustee Hoagland stated he will not vote to do this again next year. Ms. Blair asked that those line items be increased so as to cover those patients. Trustee Ward stated we are constitutionally mandated to take care of our indigent. President Self stated the Board should take a good, hard look at FY2010 now. Trustee Ward made a motion to approve. (Time: 6:23 a.m.)

Motion by: Trustee Kathy Ward
Second by: Trustee Matt Shaheen
Vote: 5 - 0 Passed

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GENERAL DISCUSSION

ITEM NO. 3 AI-31375 Personnel Appointments, Human Resources.

Trustee Hoagland made a motion to approve personnel appointments without discussion. (Time: 6:24 p.m.)

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

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ITEM NO. 4 AI-31376 Personnel Changes, Human Resources.

Trustee Hoagland made a motion to approve personnel changes without discussion. (Time: 6:24 p.m.)

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

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EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 6:24 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary