H.C.F RESOLUTION NO. 2010-2045-04-12

STATE OF TEXAS

HEALTHCARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

MARCH 22, 2010

On Monday, March 22, 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, City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

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 10:00 a.m.

FYI NOTIFICATION

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

a. AI-31582 $17,204 for supplies and grant expenditures for the WIC (Women, Infants and Children) Peer Counselor, Auditor.

b. AI-31312 $18,000 for the FY2010 Women, Infants and Children (WIC) grant to fund a new position.

Trustee Hoagland asked for clarification on the dollar amount saying the backup states the amount $18,000 is fully reimbursable; however, the County does not have any positions getting paid $18,000. Candy Blair, Healthcare Services, approached in response saying the position was approved on January 04, 2010 and is 100% reimbursed by the State. The amount listed on this agenda is additional funding that enables Healthcare to allocate current employees to the new position.
(Time 10:02 a.m.)

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Trustee Hoagland asked that FYI item 1b be pulled for further discussion. Motion to approve remainder of consent agenda. (Time: 10:01 a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Kathy Ward
Vote: 5 - 0 Passed

a. AI-31547 Disbursements for the period ending March 16, 2010, Auditor.

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b. AI-31572 Grant application for the FY2011 Immunization Grant with the Texas Department of State Health Services (TDSHS) in the amount of $354,062 ($383,453 County match) and further authorize the Board President to finalize and execute same, Health Care.

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

1. AI-31536 February 15, 2010.

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2. AI-31544 February 22, 2010.

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GENERAL DISCUSSION

3. AI-31607 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Board regarding the appointment of new employees. Ms. Jacobson informed the Court all appointments follow standard procedures. Motion to approve personnel appointments (Time: 10:03 a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Kathy Ward
Vote: 5 - 0 Passed

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4. AI-31608 Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Board regarding changes to current employees. Ms. Jacobson informed the Court all changes follow standard procedures. Motion to approve personnel changes. (Time: 10:03 a.m.)

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

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Trustee Jaynes asked for a future agenda item on what impact the newly passed National Health Care Reform Act would have on Indigent Healthcare.

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board President Self adjourned the meeting at 10:03 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary