H.C.F. RESOLUTION NO. 2010-2082-06-21

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
MAY 24, 2010

On Monday, May 24, 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:

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

Absent:
Trustee Joe Jaynes

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 9:40 a.m.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. There being none a motion was made to approve the consent agenda. (Time: 9:40 a.m.)

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

a. AI-31888 Disbursements for the period ending May 18, 2010, Auditor.
H.C.F. RESOLUTION NO. 2010-2064-05-24

b. AI-31773 Mutual Agreement with UT Southwestern Medical Center to provide training courses and further authorize the Purchasing Agent to finalize and execute same, Homeland Security.
H.C.F. RESOLUTION NO. 2010-2065-05-24

c. AI-31882 Inter-Local Application for Financial Assistance with the Texas Department of State Health Services (DSHS) for the FY2011 Tuberculosis Prevention and Control State Funds and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2010-2066-05-24

d. AI-31879 Amendment No. 7 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 lease 175 square feet at $7.00 per square foot beginning June 1, 2010 through and including July 31, 2010 and further authorize the Board President to finalize and execute same, Construction & Projects.

H.C.F. RESOLUTION NO. 2010-2067-05-24

e. AI-31726 Designation of Oxford Diagnostic Laboratories as a sole source provider for "Patented" T-Spot Tuberculosis testing services per V.T.C.S. Local Government Code 262.024(a)(7)(A – D) and further authorize the Board President to finalize and execute the agreement, Health Care.

H.C.F. RESOLUTION NO. 2010-2068-05-24

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

1. **AI-31854** April 26, 2010.

H.C.F. RESOLUTION NO. 2010-2069-05-24

2. **AI-31877** May 3, 2010.

H.C.F. RESOLUTION NO. 2010-2070-05-24

GENERAL DISCUSSION

3. **AI-31905** Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Board regarding personnel changes. Ms. Jacobson stated the only item on the changes list was to increase an employee's salary by three percent because the job duties included the supervision of staff. Motion to approve personnel changes. (Time: 9:41 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Kathy Ward
Vote: 4-0 Passed

H.C.F. RESOLUTION NO. 2010-2071-05-24

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:41 a.m.

Jerry Hoagland, Presiding Trustee

ATTEST:

Kathy Ward, Trustee