H.C.F RESOLUTION NO. 2010-2096-07-26

STATE OF TEXAS

HEALTHCARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

JUNE 28, 2010

On Monday, June 28, 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 present, and participating, to wit:

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

President Self called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 9:39 a.m.

FYI NOTIFICATION

1. AI-32042 Budget amendment in the amount of $10,300 to transfer funds to the appropriate line items and project codes, Auditor.

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. He then pulled items 2a and 2b. Trustee Ward made a motion to approve the remainder of the consent agenda.
(Time: 9:39 a.m.)

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

a. AI-32053 Disbursements for the period ending June 22, 2010, Auditor.

President Self stated he wanted to comment that PrimaCare for this report is $17,500. He added this is "a program being smothered by its own success" and he then made a motion to approve. (Time: 9:39 a.m.)

Motion by: President Keith Self
Second by: Trustee Matt Shaheen
Vote: 4 - 0 Passed

HCF RESOLUTION NO. 2010-2084-06-28

b. AI-32031 Contract No. 2010-035021 with the Department of State Health Services (DSHS) for Preparedness and Prevention Community Preparedness Section / Bioterrorism Discretionary Projects funding in the amount of $75,000 (5% in-kind match by Collin County) beginning July 1, 2010 through and including July 31, 2011 and further authorize the Board President to finalize and execute same, Homeland Security.

President Self asked Kelly Stone, Homeland Security, if this was the original intent of the grant money or if this was a change. Mr. Stone said these funds were carryover funds which will be used to work with TALHO (Texas Association of Local Health Officials) on a system for automated reporting of school absentee data. TALHO will assist with training for schools, there will be no recurring costs and no local tax dollars used. President Self made a motion to approve. (Time: 9:41 a.m.)

Motion by: President Keith Self
Second by: Trustee Matt Shaheen
Vote: 4 - 0 Passed

HCF RESOLUTION NO. 2010-2085-06-28

c. AI-32051 Lease Agreement with the Collin County Health Care Foundation and Collin County Homeland Security for property located at 920 East Park Boulevard., Plano, Texas to lease 1,592 square feet at $12.00 per square foot beginning July 1, 2010 through and including July 31, 2010 and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION NO. 2010-2086-06-28

d. AI-32003 Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 920 East Park Boulevard, Plano, TX to reduce the square footage of the lease to 25,444 sq. ft and to reduce the lease to $356,216 per year payable in monthly installments of $29,684.67 and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION NO. 2010-2087-06-28

e. AI-32040 Filing of the June 7, 2010, Minutes, County Clerk.

HCF RESOLUTION NO. 2010-2088-06-28

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board of Trustess, President Self adjourned the meeting at 9:41 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary