H.C.F RESOLUTION NO. 2010- 2124 -09-13

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
AUGUST 23, 2010

On Monday, August 23, 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 Joe Jaynes
Trustee Kathy Ward

President Self called to order the meeting of the **Collin County Health Care Foundation** at 9:34 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: 9:34 a.m.)

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

a. AI-32416 Disbursements for the period ending August 17, 2010, Auditor.
H.C.F. RESOLUTION NO. 2010-2110-08-23

b. Agreement(s):

1. AI-32337 Acceptance of the FY2011 Tuberculosis Prevention and Control grant in the amount of $166,882; Contract No. 2011-035288 with the Department of State Health Services (DSHS) beginning September 1, 2010 through and including August 31, 2011 and further authorize the Board President to finalize and execute same, Health Care.

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2. **AI-32339** Acceptance of the FY2011 Immunization grant in the amount of $354,062; Contract No. 2011-035955 with the Department of State Health Services (DSHS) beginning September 1, 2010 through and including August 31, 2011 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2010-2112-08-23

c. Amendment(s):

1. **AI-32244** No. 2 to the lease agreement with Mary Safi and Associates Counseling Service for property located at 920 E. Park Blvd, Suite 120, Plano, Texas to extend the lease for one (1) year through and including August 14, 2011 and further authorize the Board President to finalize and execute same, Construction & Projects.

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2. **AI-32010** No. 6 to the lease agreement with WIC (Women, Infants and Children) for property located at 900 E. Park Blvd, Plano, Texas to increase the square footage of the lease to 5,384 sq. ft. and to increase the lease to $75,384 per year payable in monthly installments of $6,282 and further authorize the Board President to finalize and execute same, Construction & Projects.

H.C.F. RESOLUTION NO. 2010-2114-08-23

d. **AI-32387** Filing of the August 2, 2010, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2010-2115-08-23

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:34 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary