H.C.F RESOLUTION NO. 2010- 2152 -11-01

STATE OF TEXAS | **HEALTHCARE FOUNDATION MEETING MINUTES**

COUNTY OF COLLIN | **SEPTEMBER 13, 2010**

On Monday, September 13, 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 Jerry Hoagland
Trustee Joe Jaynes
Trustee Kathy Ward

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 9:32 a.m.

FYI NOTIFICATION

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

a. AI-32357 $12,148 to transfer funds to the appropriate line items and project codes for the FY2010 Women, Infants and Children (WIC) program.

b. AI-32431 $26,715 to establish the budget for the FY2011 Comprehensive Healthcare Program.

c. AI-32457 $75,000 to establish the budget for the FY2011 Public Health Emergency Preparedness Grant Discretionary Funding.

d. AI-32432 $166,882 to establish the budget for the FY2011 Tuberculosis Prevention and Control grant.

e. AI-32492 $170,891 to establish the budget for the FY2011 Cities Readiness Initiative Grant.

f. AI-32434 $354,062 to establish the budget for the FY2011 Immunization Program.

g. AI-32412 $647,965 to establish the budget for the FY2011 Public Health Emergency Preparedness Grant.

3. 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 item 2b1 and made the motion to approve the remainder. (Time: 9:32 a.m.)

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

a. AI-32483 Disbursements for the period ending September 7, 2010, Auditor.

HCF RESOLUTION 2010-2116-09-13

b. Agreement(s):

1. AI-32549 Services Agreement with Plano Children's Medical Clinic to provide immunizations to low income and uninsured citizens of Collin County (NTE $30,000) and further authorize the Board President to finalize and execute same, Health Care.

Trustee Hoagland stated he would have to oppose this because it says the County is covering low income and uninsured citizens and he doesn't feel that the Healthcare Fund can afford to take on people who do not have insurance. Candy Blair, Healthcare Services, came forward and stated the money comes out of the immunization contract they receive from the state. This money is part of a partnership with Plano Children's Medical Clinic that helps provide immunizations in the East Plano area. Trustee Hoagland said philosophically he feels the State should not be doing this as well as the County because people should take more responsibility for their own actions. Trustee Jaynes made the motion to approve. (Time: 9:33 a.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Matt Shaheen
Voted no: Trustee Jerry Hoagland
Vote: 4 - 1 Passed

HCF RESOLUTION 2010-2117-09-13

2. AI-32453 Professional Services Agreement (Agreement No. 08366-10) with Jerry Barnett, R.Ph. to provide Pharmacist's Services through and including August 31, 2011 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION 2010-2118-09-13

c. Amendment(s):

1. AI-32524 No. 1 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Plano, Texas to extend the lease effective October 1, 2010 through and including September 30, 2015 at a rate of $8,300 per month and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION 2010-2119-09-13

2. AI-32530 No. 1 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 825 North McDonald Street, McKinney, Texas to extend the lease effective October 1, 2010 through and including September 30, 2015 at a rate of $23,543 per month and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION 2010-2120-09-13

3. AI-32526 No. 3 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 920 East Park Boulevard, Plano, Texas to extend the lease effective October 1, 2010 through and including September 30, 2015 at a rate of $29,684.67 per month and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION 2010-2121-09-13

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

1. AI-32451 August 9, 2010.

HCF RESOLUTION 2010-2122-09-13

2. AI-32490 August 16, 2010.

HCF RESOLUTION 2010-2123-09-13

3. AI-32514 August 23, 2010.

HCF RESOLUTION 2010-2124-09-13

e. Miscellaneous

1. AI-32362 Receive and File, Final Audit Results - Health Care Services (2nd, 3rd & 4th Quarter FY2009 and 1st & 2nd Quarter FY2010), Auditor.

HCF RESOLUTION 2010-2125-09-13

EXECUTIVE SESSION

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:34 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary