H.C.F RESOLUTION NO. 2010- 2153 -11-01

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
SEPTEMBER 27, 2010

On Monday, September 27, 2010 , the Collin County Health Care Foundation Board of Trustees met in Regular Session at the Melissa City Hall, 3411 Barker Avenue, Melissa 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

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 6:02 p.m.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. Trustee Hoagland requested items b1 and b2 be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 6:02 p.m.)

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

a. AI-32644 Disbursements for the period ending September 21, 2010, Auditor.
H.C.F. RESOLUTION NO. 2010-2129-09-27

b. Agreement(s):

1. AI-32556 Agreement with Dental Health Programs, Inc. for dental health services for the period beginning October 1, 2010 through and including September 30, 2011 (NTE $40,000) and further authorize the Board President to finalize and execute same, Health Care.

Trustee Hoagland opened the discussion saying it was his understanding that this would not be included.

Candy Blair, Health Care Services, approached in response saying this was addressed for the non-profits in the previous week's meeting.
The program has been in place in McKinney since 1991 and in Plano since 1999. It is a separate program that the county has been funding for not only the indigent, but also for senior citizens and children without health insurance.

Trustee Shaheen asked if this is a line item budget and said the question is whether this is mandated by the state. Ms. Blair replied this is a continued line item budget. It is not mandated by the state; however, it is a service that is needed and one the county has been providing since 1991 and 1999. Ms. Blair continued saying the Executive Director of the Dental Health Program was present if the Board would like to speak to him.

Discussion followed regarding the balance of the fund which is approximately $14 million. President Self asked where the funds were coming from. Ms. Blair replied that everything for health care came from the health care trust fund; this is a line item that has been in the health care budget since 1991.

Trustee Jaynes asked about the cash that comes out of the line item which is actually $40,000. The rest of the costs are donated. Ms. Blair said space is provided by her department in McKinney and Plano. Trustee Jaynes asked if there is a program at the college for dental services. Ms. Blair stated the services offered at the college are preventative such as screenings and cleanings. They do a great job, but nothing major such as teeth pulled or caps for children or for those who have pain. The same goes for seniors; Medicare does not pay for dental care.

Trustee Jaynes asked if the county ever partnered with the college to which Ms. Blair replied no. Trustee Shaheen suggested they stop the funding because of the condition of the health care fund as it continues to decline. Trustee Hoagland agreed saying you have to draw the line somewhere. Trustee Jaynes commented that he isn't crazy about drawing the line on 1,160 kids from zero to four; this is a well to do county which is much better off than a lot of other counties. They are making a bad economy worse for a lot of other people. Trustee Ward believes the care is necessary because poor dental health can affect a person's general health.

Paul Hoffman, Executive Director of Dental Health Programs came forward to address the Board's questions. Mr. Hoffman stated that the $3 million dollars shown in the Board member's handout represents the value of the procedures they are providing. These are the fees which are typically charged and are deemed as usual and customary. Mr. Hoffman continued saying the Collin County Hygiene program is a great program. He agreed with Trustee Ward that dental health can impact many other issues with the body such as high blood pressure and pregnancy outcomes. It is the number one reason why low income children in the United States miss school; one third of low income seniors have no teeth. He thinks this is a good investment for the money.
Trustee Hoagland stated that he doesn't disagree that it is a good service; that is not the point. The problem is the money is running out.

A motion was made to stop the $40,000 funding. Trustee Shaheen said he didn't have a problem with the space, just the funding. President Self said that was the issue the Board was dealing with; the $40,000 funding. It is a tough call, but the fund is going down. (Time: 6:10 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Jerry Hoagland
Vote: 3 – 2 Passed
Nay: Trustee Joe Jaynes
Trustee Kathy Ward

H.C.F. RESOLUTION NO. 2010-2130-09-27

2. AI-32572 Professional Services Agreement with Luan Pho, M.D. (Agreement No. 09395-10) to provide Physician's Services through and including September 30, 2011 and further authorize the Board President to finalize and execute same, Health Care.

Trustee Hoagland asked how much time Dr. Pho spends at the clinic. Candy Blair, Heath Care Services, responded saying 20 hours a month which includes on call and when Dr. Marshall is absent. President Self asked if the hours were actual time spent or contracted hours. Ms. Blair said the 20 hours are contracted; however, when Dr. Marshall is on military service, Dr. Pho covers for her which is 2 weeks a year and when on assignment it is 40 hours for the week. Bill Bilyeu, Administrative Director, came forward to inform the Board that by statute Nurse Practitioners and RNs must have a doctor on call, which is what Dr. Pho serves as. Anytime Dr. Marshall is unavailable, Dr. Pho is the second one to call. Ms. Blair stated that because Dr. Marshall is a Colonel the military has tried to activate her for the last three years. If she goes into active duty, Dr. Pho would be her replacement until another solution was found. Motion to approve agreement. (Time: 6:13 p.m.)

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

H.C.F. RESOLUTION NO. 2010-2131-09-27

3. AI-32597 Services Agreement and Business Associate Contract (in accordance with HIPPA and Incorporated Security Addendum) with PrimaCare (Agreement No. 09418-10) to provide primary and preventative health care to low income United States citizens and legal residents of Collin County through and including September 30, 2011 and further authorize the Board President to finalize and execute same, Health Care Services.

H.C.F. RESOLUTION NO. 2010-2132-09-27

GENERAL DISCUSSION

3. AI-32637 Designation of the FY2011 Health Care Foundation regular term meeting dates and time, Health Care.

Trustee Jaynes made a motion to move the meeting back to the original schedule of the first and third Tuesday of the month. Trustee Shaheen commented he preferred Monday. Trustee Ward commented that the schedule was changed to accommodate attendance at the legislative session and with another session coming up she thinks they should keep the meetings on Monday.

Motion to move meetings to Tuesday every other week. Motion died for lack of a second. Motion to keep meeting schedule as is. (Time: 6:16 p.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Matt Shaheen
Vote: 4 – 1 Passed
Nay: Trustee Joe Jaynes

H.C.F. RESOLUTION NO. 2010-2133-09-27

4. AI-32670 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, approached the Board with personnel appointments. Ms. Jacobson stated there was only one appointment and it met standard guidelines. Motion to approve appointment. (Time: 6:16 p.m.)

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

H.C.F. RESOLUTION NO. 2010-2134-09-27

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:16 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary