H.C.F RESOLUTION NO. 2010- 2158 -11-08

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
OCTOBER 11, 2010

On Monday, October 11, 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

Absent:
Trustee Kathy Ward

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 9:35 a.m.

FYI NOTIFICATION

1. AI-32645 Budget amendment in the amount of $76,826 to establish the budget for the FY2011 Shoap RN Program, Auditor.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. Trustee Shaheen requested item 2b be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 9:35 a.m.)

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

a. AI-32741 Disbursements for the period ending October 5, 2010, Auditor.
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b. AI-32687 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, Chapter 262, Section 262.024(a)(7)(A–D) and further authorize the Board President to finalize and execute the agreement, Health Care.

Trustee Shaheen pulled this item in order to confirm that there are no others vendors that provide this very specific type of testing; they have a patent. Bill Bilyeu, County Administrator, came forward in response. Mr. Bilyeu confirmed and said they are renewing a contract already in place. Motion to approve item as submitted.
(Time: 9:36 a.m.)

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

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:36 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary