H.C.F RESOLUTION NO. 2010- 2163 -11-15

STATE OF TEXAS **HEALTHCARE FOUNDATION MEETING MINUTES**

COUNTY OF COLLIN **OCTOBER 18, 2010**

On Monday, October 18, 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

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

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. Trustee Ward made a motion to approve the consent agenda. Trustee Jaynes was not present for the vote. (Time: 9:36 a.m.)

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

a. **AI-32747** Disbursements for the period ending October 12, 2010, Auditor.

HCF RESOLUTION NO. 2010-2140-10-18

b. **AI-32716** Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2011-035955, Amendment No. 001A: Immunization Branch - Locals to add a Work Plan Attachment as required and revise the Statement of Work; further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2010-2141-10-18

c. **AI-32715** Renewal of the Partnership Agreement with Region 10 Education Service Center Head Start Program to provide services for enrolled children, volunteers and staff through and including August 31, 2011 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2010-2142-10-18

d. **AI-32655** Resolution supporting the Texas Department of Agriculture Home-Delivered Meal Grant Program, Health Care.

HCF RESOLUTION NO. 2010-2143-10-18

e. **AI-32693** Application for the extension of the Public Health Emergency Response (PHER) grant from the Texas Department of State Health Services (DSHS) in the amount of $1,122,900, Homeland Security.

HCF RESOLUTION NO. 2010-2144-10-18

f. **AI-32748** Reclassification of an LVN (Licensed Vocational Nurse) position to a Senior Nutritionist position, Health Care.

HCF RESOLUTION NO. 2010-2145-10-18

GENERAL DISCUSSION

3. **AI-32775** Personnel Change, Human Resources.

Cynthia Jacobson, Human Resources, said there was one personnel change and it met standard guidelines. Commissioner Hoagland made a motion to approve. Trustee Jaynes was not present for the vote. (Time: 9:36 a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Kathy Ward
Vote: 4 - 0 Passed

HCF RESOLUTION NO. 2010-2146-10-18

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 9:37 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary