H.C.F RESOLUTION NO. 2011- 2004 -01-10

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 13, 2010

On Monday, December 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 of the Board present, and participating, to wit:

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 9:36 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: 9:36 a.m.)

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

a. AI-33036 Disbursements for the period ending December 7, 2010, Auditor.
H.C.F. RESOLUTION NO. 2010-2173-12-13

b. Agreement(s):

1. AI-32956 Contract No. 2011-037476 with the Department of State Health Services (DSHS) in the amount of $121,102 for TB Prevention and Control services beginning January 1, 2011 through and including December 31, 2011 and further authorize the Board President to finalize and execute same, Health Care.
H.C.F. RESOLUTION NO. 2010-2174-12-13

c. Amendment(s):

1. AI-33001 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001B to Contract No. 2009-031670, Amendment No. 001C: CPS/CRI Cities Readiness for the provision of prophylactic medication and further authorize the Board President to finalize and execute same, Homeland Security.

H.C.F. RESOLUTION NO. 2010-2175-12-13

2. AI-32981 No. 2 to the Lease Agreement with the Collin County WIC (Women, Infants and Children) Program for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for a three (3) year period through and including December 31, 2014 with an increase of the base rent to $29,440 per year (monthly installment payments of $2,453.33) effective January 1, 2011 and further authorize the Board President to finalize and execute same, Construction & Projects.

H.C.F. RESOLUTION NO. 2010-2176-12-13

d. Miscellaneous

1. AI-33025 Adoption of the FY2011 Investment Policy and further appoint Jeff May, County Auditor and Monika Arris, Budget Director as the Investment Officers, Auditor.

H.C.F. RESOLUTION NO. 2010-2177-12-13

2. AI-33017 Budget amendment in the amount of $93,163 for the encumbrance rollover from FY2010 to FY2011, Auditor.

H.C.F. RESOLUTION NO. 2010-2178-12-13

GENERAL DISCUSSION

3. AI-32982 FY2011 Health Care Advisory Board funding recommendations to various non-profit organizations to provide health care services, Health Care.

Candy Blair, Health Care Services, came forward to introduce Susan Fletcher, Chair of the Collin County Health Care Advisory Board. Ms. Fletcher informed the Board of the selection criteria and read the recommendations of the 2011 funding for nonprofit health care providers.

President Self questioned why the $28,120 in funds was needed in contingency. Ms. Blair explained that rather than allocate all of the funds, which may not be used, the Board wanted to keep the funds in contingency and readily available in the event of a critical need. Motion to approve the Advisory Board's recommendations.
(Time: 9:42 a.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Kathy Ward
Vote: 5 - 0 Passed

H.C.F. RESOLUTION NO. 2010-2179-12-13

EXECUTIVE SESSION
The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:42 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary