H.C.F RESOLUTION NO. 2011- 2042 -04-04

STATE OF TEXAS **HEALTHCARE FOUNDATION**
MEETING MINUTES
COUNTY OF COLLIN **MARCH 14, 2011**

On Monday, March 14, 2011, 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
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Cheryl Williams
Precinct 3 Trustee Joe Jaynes
Precinct 4 Trustee Duncan Webb

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 1:49 p.m.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. Trustee Webb requested items 2b1 and 2c be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:50 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

a. AI-33337 Disbursements for the period ending March 8, 2011, Auditor.
H.C.F. RESOLUTION NO. 2011-2026-03-14

b. Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) to provide assistance for low income United States citizens and resident aliens of Collin County at or below 100% of the Federal Poverty Level through and including December 31, 2011 and further authorize the Board President to finalize and execute same, Health Care:

1. **AI-33304** Collin County Adult Clinic (NTE $74,000).

Trustee Webb pulled this item for discussion to clarify some of the content he found while reading the contract. He questioned how the county could indemnify since it is a government agency. Bill Bilyeu, County Administrator, came forward in response. Mr. Bilyeu informed the board that as long as the contract in question is fully funded, the county could offer an indemnification. Trustee Webb asked if the indemnification was only to the extent of the contract amount which is $74,000. Mr. Bilyeu confirmed that was correct. Motion to approve the item as submitted. (Time: 1:51 p.m.)

Motion by: Precinct 4 Trustee Duncan Webb
Second by: Precinct 1 Trustee Matt Shaheen
Vote: 5 - 0 Passed

H.C.F. RESOLUTION NO. 2011-2027-03-14

2. **AI-33315** Frisco Family Services Center (NTE $2,500).

H.C.F. RESOLUTION NO. 2011-2028-03-14

c. **AI-33309** Amendment No. 2 to the lease agreement with FSC, Incorporated (dba First Step Counseling) for property located at 900 E. Park Blvd., Suite 153, Plano, Texas to extend the lease for three (3) years effective March 1, 2011 through and including February 28, 2014, increase the base rent to $79,367.76 for the lease term (payable in monthly installments of $2,204.66 per month) and further authorize the Board President to finalize and execute same, Construction & Projects.

Trustee Webb had questions on the lease and the costs associated with it. He asked if the county was making money from the lease, breaking even or losing money. Bill Burke, Construction and Projects, approached in response saying he does not see the expense side of the lease; however, the Director of Facilities will say that typically the county pays six dollars a square foot and receives approximately $12.00 a square foot. This lease should bring a profit of eight dollars a square foot. Trustee Webb requested a scheduled analysis of all gross leases the county holds to include real income versus expenses to ensure the county is not losing money and to keep the board informed of the lease status. Motion to approve the item as submitted. (Time: 1:53 p.m.)

Motion by: Precinct 4 Trustee Duncan Webb
Second by: Precinct 1 Trustee Matt Shaheen
Vote: 5 - 0 Passed

H.C.F. RESOLUTION NO. 2011-2029-03-14

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

1. **AI-33299** February 7, 2011.
2. **AI-33319** February 14, 2011.
3. **AI-33330** February 21, 2011.

H.C.F. RESOLUTION NO. 2011-2030-03-14

H.C.F. RESOLUTION NO. 2011-2031-03-14

H.C.F. RESOLUTION NO. 2011-2032-03-14

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:54 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary