H.C.F RESOLUTION NO. 2011- 2135 -11-07

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 10, 2011

On Monday, October 10, 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:

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 3:25 p.m.

2. Consent agenda to approve: President Self asked for comments concerning the consent agenda. Bill Bilyeu, County Administrator, asked that item b2 be pulled for a later date. Hearing no further comments Trustee Shaheen made a motion to approve the remainder. (Time: 3:26 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Joe Jaynes
Vote: 5 – 0 Passed

a. AI-34359 Disbursements for the period ending October 4, 2011, Auditor.

HCF RESOLUTION NO. 2011-2120-10-10

b. Agreement(s):

1. AI-34307 Contract No. 2012-039940 with the Department of State Health Services (DSHS) for WIC (Women, Infants and Children) Services beginning October 1, 2011 through and including March 31, 2012 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2011-2121-10-10

2. AI-34309 Partnership Agreement with Region 10 Education Service Center Head Start Program to provide services to enrolled children, volunteers and staff through and including August 31, 2012 and further authorize the Board President to finalize and execute same, Health Care.

HELD

3. AI-34308 Memorandum of Understanding for specialized software solutions with Indigent Healthcare Solutions to extend the agreement through and including November 1, 2013 per Section 2 "TERM" of the Data Processing Services Agreement and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2011-2122-10-10

c. AI-34354 Filing of the September 19, 2011, Minutes, County Clerk.

HCF RESOLUTION NO. 2011-2123-10-10

EXECUTIVE SESSION

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 3:26 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary