

H.C.F RESOLUTION NO. 2016- 2076 -07-11

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JUNE 6, 2016

COUNTY OF COLLIN

On Monday, June 6, 2016, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Oak Point Nature & Retreat Center, 5901 Los Rios Boulevard, Plano, Texas, with the following members present, and participating, to wit:

President Keith Self
Trustee Susan Fletcher, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 7:13 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 7:14 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-41587 Disbursements for the period ending May 31, 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2057-06-06

b. **Agreement(s):**

1. **Services Agreement(s) and Business Associate Contract(s) (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 February 28, 2017, Health Care:**

a. AI-41592 Allen Community Outreach.

H.C.F. RESOLUTION NO. 2016-2058-06-06

b. AI-41593 Frisco Family Services Center.

H.C.F. RESOLUTION NO. 2016-2059-06-06

c. **AI-41591** The Samaritan Inn.

H.C.F. RESOLUTION NO. 2016-2060-06-06

c. **AI-41651** Amendment to the contract with the Texas Department of State Health Services (DSHS) for the FY 2017 Tuberculosis (TB) Federal Grant for funding in the amount of \$114,386 with an in kind County match of \$22,877 (from existing personnel) to extend the grant period through and including December 31, 2017, Health Care.

H.C.F. RESOLUTION NO. 2016-2061-06-06

d. **AI-41590** Amendment to the contract with the Texas Department of State Health Services (DSHS) for the FY 2017 Tuberculosis (TB) State Grant for funding in the amount of \$152,828 with an in kind County match of \$30,566 (from existing personnel) to extend the grant period through and including August 31, 2017, Health Care.

H.C.F. RESOLUTION NO. 2016-2062-06-06

e. **AI-41647** Ratification of the Board President's prior approval of a renewal application for the FY 2017 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding with the Texas Department of State Health Services (DSHS) to extend the grant period through and including August 31, 2017, Health Care.

H.C.F. RESOLUTION NO. 2016-2063-06-06

f. **AI-41654** Receive and File, Monthly Financial Reports for April 2016, Auditor.

H.C.F. RESOLUTION NO. 2016-2064-06-06

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

1. **AI-41595** May 9, 2016.

H.C.F. RESOLUTION NO. 2016-2065-06-06

2. **AI-41619** May 16, 2016.

H.C.F. RESOLUTION NO. 2016-2066-06-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 7:14 p.m.



Keith Self, President

ATTEST.


Duncan Webb, Trustee