

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 8, 2016

On Monday, August 8, 2016, 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 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 1:51 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item 2c. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:51 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Susan Fletcher
Vote 5 – 0 Passed

a. AI-41869 Disbursements for the period ending August 2, 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2087-08-08

b. AI-41939 Renewal of the Professional Services Agreement (Agreement No. 08271-11) and approval of the Business Associates Agreement with Jerry Barnett, R. Ph. To provide Pharmacist Services through and including September 30, 2017, Health Care.

H.C.F RESOLUTION NO. 2016-2088-08-08

c. AI-41932 Amendment No. 8 to the lease agreement with Collin County WIC (Women, Infants and Children) for property located at 900 E. Park Blvd, Plano, Texas to extend the lease term for a period of three (3) years through and including August 31, 2019, Construction & Projects.

Trustee Webb would like the monthly square foot rent rate to increase from \$15.00 to \$16.00 per square foot. This would be more in line with the market rate in the area which has increased. The WIC (Women, Infants and Children) office is one that is

struggling with the issues in the 900 Building, but the Trustee does not want to lock in the lower rate for another three years.

Candy Blair, Heath Care Services, said she would have to seek preapproval from the state for the rate increase. She does not foresee a problem with a rate increase, but did ask for it to be held off until Veteran's Affairs is out of the WIC space. After a brief discussion, a motion was made to extend the current lease agreement for one year. (Time: 1:55 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Duncan Webb

Vote: 5 – 0 Passed

H.C.F RESOLUTION NO. 2016-2089-08-08

d. **AI-41934** Ratification of the Board President's prior approval of an amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2016-001394-00, Amendment 01: Tuberculosis Prevention and Control-State to accept the increase of grant funds from \$152,828 to \$305,656 and extend the contract through and including August 31, 2017, Health Care.

H.C.F RESOLUTION NO. 2016-2090-08-08

e. **AI-41906** Filing of the July 18, 2016, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2016-2091-08-08

f. **AI-41938** Receive and File, Monthly Financial Reports for June 2016, Auditor.

H.C.F RESOLUTION NO. 2016-2092-08-08

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:55 p.m.



Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary