

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 2, 2018

On Monday, April 2, 2018, 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 John Thomas, Precinct 3
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:32 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Thomas pulled items 2b1 and 2b2. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

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

a. AI-44651 Disbursements for the period ending March 27, 2018, Auditor.

H.C.F. RESOLUTION NO. 2018-2029-04-02

b. **Agreement(s):**

1. AI-44659 Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) (NTE \$35,025) with Allen Community Outreach 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, 2019, Health Care.

H.C.F. RESOLUTION NO. 2018-2030-04-02

2. **AI-44660** Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) (NTE \$40,000) with The Samaritan Inn 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, 2019, Health Care.

Trustee Thomas pulled these two items to express his appreciation to Candy Blair, Healthcare, for the wording in the agreements. With no further comments, a motion was made to approve both items. (Time: 1:33 p.m.)

Motion by: Trustee John Thomas
Second by: Trustee Susan Fletcher
Vote: 5 – 0 Passed

H.C.F. RESOLUTION NO. 2018-2031-04-02

c. **AI-44654** Amendment No. 1 to the agreement with Oxford Immunotec, Inc. (Contract No. 2017-277) to reduce the cost for the Tuberculosis Lab Testing (T-Spot) from \$45 to \$36 per test, Health Care.

H.C.F. RESOLUTION NO. 2018-2032-04-02

d. **AI-44675** Receive and File, Monthly Financial Reports for November 2017, Auditor.

H.C.F. RESOLUTION NO. 2018-2033-04-02

e. **AI-44656** Filing of the March 12, 2018, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2018-2034-04-02

f. Miscellaneous

1. **AI-44676** InterLocal Application for Immunization Program Funds for FY 2019 through the Texas Department of State Health Services (DSHS), Health Care.

H.C.F. RESOLUTION NO. 2018-2035-04-02

2. **AI-44677** Inter-Local Application for the Tuberculosis Prevention and Control for FY 2019 State Funds through the Texas Department of State Health Services (DSHS), Health Care.

H.C.F. RESOLUTION NO. 2018-2036-04-02

3. **AI-44678** Grant application for the FY 2019 Cities Readiness Initiative (CRI) Grant through the Texas Department of State Health Services (DSHS), Health Care.


H.C.F. RESOLUTION NO. 2018-2037-04-02

4. **AI-44679** Grant application for the FY 2019 Hazards/Public Health Emergency Preparedness (PHEP) Grant through the Texas Department of State Health Services (DSHS), Health Care.

H.C.F. RESOLUTION NO. 2018-2038-04-02

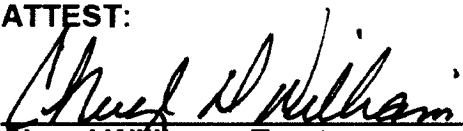
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:33 p.m.



Keith Self, President

ATTEST:



Cheryl Williams, Trustee