

State of Texas	\$	Court Order
Collin County	\$	2019-2095-07-22
Health Care Foundation	\$	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from July 1, 2019.

1. Trustee Hale called to order the Collin County Health Care Foundation meeting at 1:57 p.m.

FYI Notifications

1. Notification of budget adjustment(s)/amendment(s), Auditor

- a. **AI-46747** \$43,278 to establish the budget for the FY 2020-FY 2021 Regional Local Services System/Local Public Health Services (RLSS/LPHS) Grant through the Department of State Health Services (DSHS) from September 2, 2020 through and including August 31, 2021, Auditor.

- b. **AI-46746** \$152,828 to establish the budget for the FY 2020 Tuberculosis Prevention and Control Grant through the Department of State Health Services (DSHS) from September 1, 2019 through and including August 31, 2020, Auditor.

2. **Consent agenda to approve:** Trustee Hale asked for comments on the consent agenda. Trustee Webb pulled item 2c. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:57 p.m.)

Motion by: Trustee Susan Fletcher

Second by: Trustee Cheryl Williams

Vote: 4 – 0 Passed

- a. **AI-46774** Disbursements for the period ending June 25, 2019, Auditor.

Health Care Foundation Resolution No. 2019-2079-07-01

- b. **AI-46711** Memorandum of Understanding with the Department of State Health Services to set roles and responsibilities regarding medications available through DSHS Inventory Tracking Electronic Asset Management System and further authorize the Data Use Agreement - Attachment 2 Security and Privacy Inquiry, Health Care.

Health Care Foundation Resolution No. 2019-2080-07-01

c. **AI-46697** Amendment with the Texas Health and Human Services Commission (HHSC) for Contract No. 2017-049828-001, Amendment No. 3: Women, Infant and Children's (WIC) Nutrition Local Agency Grant to accept the FY 2020 grant award and further extend the contract through and including August 31, 2020, Health Care.

Trustee Webb pulled this item because the court order needs to be adjusted. The end date for the grant term should be September 30, 2020. A motion was made to approve the item with the change made. (Time: 1:58 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Susan Fletcher

Vote: 4 - 0

Health Care Foundation Resolution No. 2019-2081-07-01

d. **AI-46718** Filing of the June 10, 2019, Minutes, County Clerk.

Health Care Foundation Resolution No. 2019-2082-07-01

e. **Receive and File, Auditor**

1. **AI-46722** Monthly Financial Reports for January 2019.

Health Care Foundation Resolution No. 2019-2083-07-01

2. **AI-46723** Monthly Financial Reports for February 2019.

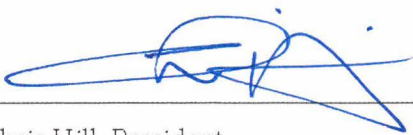
Health Care Foundation Resolution No. 2019-2084-07-01

3. **AI-46724** Monthly Financial Reports for March 2019.

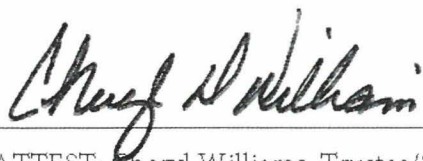
Health Care Foundation Resolution No. 2019-2085-07-01

Executive Session

The Board did not recess into Executive Session. There being no further business of the Board, Trustee Hale adjourned the meeting at 1:58 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary