

Health Care Foundation	§	Court Order
Collin County	§	2019-2128-10-07
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from September 9, 2019.

On Monday, September 9, 2019, 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 Chris Hill
- Trustee Susan Fletcher, Precinct 1
- Trustee Cheryl Williams, Precinct 2
- Trustee Darrell Hale, Precinct 3
- Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the **Collin County Health Care Foundation** at 1:51 p.m.
2. **Consent agenda to approve:** President Hill pulled item 2d and then asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:52 p.m.)

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

a. **AI-47141** Disbursements for the period ending September 3, 2019, Auditor.
H.C.F. RESOLUTION NO. 2019-2110-09-09

b. **AI-47116** Amendment No. 4 to Health and Human Services Commission (Contract No. 2017-049828-001) for Women, Infant and Children's (WIC) Nutrition Local Agency Grant to increase the amount to \$1,533,214 in state funds with no county match required, Health Care.
H.C.F. RESOLUTION NO. 2019-2111-09-09

c. **AI-47093** Receive and file, Comprehensive Audit Report - Substance Abuse Program (1st, 2nd, 3rd, and 4th Quarter FY2018), Auditor.
H.C.F. RESOLUTION NO. 2019-2112-09-09

d. AI-47110 Filing of the August 12, 2019, Minutes, County Clerk.

Judge Hill pulled this item so the minutes could be amended to include the names of the Board members in attendance. (Time: 1:52 p.m.)

HELD

GENERAL DISCUSSION

3. AI-47191 Acknowledgement of the agreement between Collin County Project Access and the Family Health Center and discussion of utilizing FY2019 Project Access funds, Administrative Services.

Bill Bilyeu, County Administrator, said during the FY2019 budget process the Family Health Center, also known as the FQHC (Federally Qualified Health Center) asked for assistance with capital funding for their building construction. Commissioners Court directed them to work out an agreement with PACC (Project Access-Collin County) to see if there was a way to utilize funding that had been set aside for PACC that wasn't going to be utilized in FY2019.

Robb Temple and Valerie Langel came forward to speak about the Family Health Center. Through private and public partnership, they have raised about \$8 million for the Center. They broke ground this month and have a completion date of late spring in 2020. They are looking forward to serving the indigent with preventative and regular healthcare services. There will be consistent fulltime providers at the Center on a daily basis. The goal is to serve the underserved. With no further discussion, a motion was made approve the item. (Time: 2:01 p.m.)

Motion by: Trustee Cheryl Williams

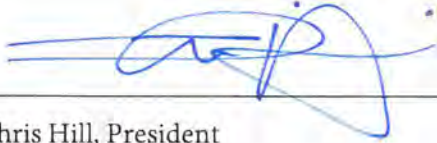
Second by: Trustee Susan Fletcher

Vote: 5 - 0 Passed

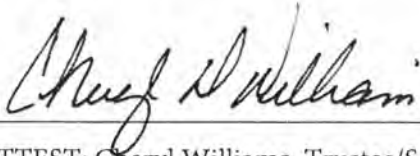
H.C.F. RESOLUTION NO. 2019-2113-09-09

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:01 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary