

State of Texas	§	Court Order
Collin County	§	2022-2052-04-04
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from March 7, 2022.

On Monday, March 7, 2022, 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

President Hill called to order the meeting of the Collin County Health Care Foundation at 3:03 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Commissioner Webb pulled item 1b1. Hearing no further comments, a motion was made to approve the remainder of the consent agenda. (Time 3:03 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Darrell Hale
Vote: 5 – 0 Passed

a. AI-51741 Disbursements for the period ending March 1, 2022, Auditor.

H.C.F. RESOLUTION NO. 2022-2028-03-07

b. **Amendment(s):**

1. AI-51744 No. 1 to Electronic Medical Records System (Contract No. 12108-10) with Greenway Health, Inc. for an interface to allow the online management of client forms and scheduling, and further authorize the Purchasing Agent to finalize and execute same, Health Care.

Commissioner Webb said he pulled this item because of previous discussions about the Court not investing in technology. Taylor Burton, Healthcare Services, said Healthcare currently uses Greenway's Prime Suite product for their medical records system for all clinics. For a non-employee to make a one-time appointment for testing or immunizations, they have to call to make an appointment and then fill out all paperwork by hand in the office. During the pandemic, Healthcare researched ways to make this process more efficient. The mobile vaccine clinic utilized Jotform so the clinic could customize paperwork for patients to fill out online, and patients could see available appointment times. Ms. Burton said Healthcare would like to roll this system out across all platforms, but it will need automation between their current medical records software and Jotform, which IT (Information Technology) is helping complete. This will increase efficiency and allow for after-hours appointment scheduling.

Caren Skipworth, CIO, said IT will be doing API (application programming interface) developments for Healthcare automation. Commissioner Webb asked if there were any departments who utilized this type of software in the past. Ms. Skipworth said IT has been engaged in AI (artificial intelligence) within the jail and just launched an e-filing portal for the District Attorney's office. One of the big projects completed recently was the development of the first electronic marks and brands software for Stacey Kemp, County Clerk. This software was created in-house by IT and allows the public to design their brand with a computer and then register it with the County Clerk's office. The State of Texas liked this program so much that they launched it statewide. Commissioner Webb asked if IT is always looking for ways to make offices more efficient. Ms. Skipworth said IT meets with County officials to identify projects they may have. IT is currently working with Lynne Finley, District Clerk, for credit card efficiencies. A motion was made to approve this item. (Time: 3:11 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

H.C.F. RESOLUTION NO. 2022-2029-03-07

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

1. AI-51733 February 7, 2022.

H.C.F. RESOLUTION NO. 2022-2030-03-07

2. AI-51758 February 14, 2022.

H.C.F. RESOLUTION NO. 2022-2031-03-07

d. Miscellaneous:

1. AI-51679 Acceptance of the FY2021-2025 Disease Intervention Specialist (DIS) Workforce Grant award through the Texas Department of State Health Services, Health Care.

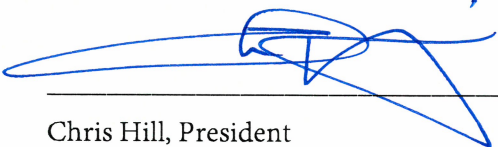
H.C.F. RESOLUTION NO. 2022-2032-03-07

2. AI-51761 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2022-2033-03-07

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:11 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee