

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2079 -08-28

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JULY 10, 2007

On Tuesday, July 10, 2007, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse at 210 S. McDonald Street in the City of McKinney, Texas. The following members of the Board were present, and participated, to wit:

**Keith Self**  
**Phyllis Cole**  
**Jerry Hoagland**  
**Joe Jaynes**  
**Jack Hatchell**

**President**  
**Trustee/Vice President**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**

**Item No. 1** President Self convened the **Collin County Health Care Foundation** meeting to order at 9:04 a.m.

### FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:
  - a. AI-26782 \$616 to reflect the actual expenditures for the FY2007 Comprehensive Healthcare Program.
  - b. AI-26766 \$650 to establish the budget for the FY2007 WIC grant to the purchase of two Treo Smart phones and monthly services from Cingular Wireless (reimbursed by grant funds).
  - c. AI-26771 \$1,472 to correct the budget for the balance of the FY2007 Shoap Foundation TB Program grant funds - the revenue was carried forward into FY2007 in error.
  - d. AI-26786 \$26,711 to correct the revenue line item for the FY2007 Susan G Komen grant funds.
  - e. AI-26772 \$35,751 to correct the budget for the balance for the FY2007 Shoap Foundation STD RN grant funds - the revenue was carried forward into FY2007 in error.
2. AI-26805 Notification of a Non-Routine Budget Amendment over \$5,000 totaling \$100,000, Health Care. Trustee Hoagland asked for clarification concerning this item. Monica Arris, Budget, addressed the Court. Commissioner Jaynes and Commissioner Hatchell gave supporting information. Candy Blair, Health Care, came to the podium and explained the

grant payment cycle versus the fiscal year. Commissioner Cole motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:04:32 a.m.)

**Item No. 2** President Self asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Trustee Hoagland asked for FYI 2. Trustee Hatchell motioned to approve the remainder, Trustee Cole seconded, and motion passed with a 5-0 vote of the Board. (Time: 9:04:18 a.m.)

a. Filing of the July 10, 2007, Regular Agenda.

**HCF RESOLUTION NO. 2207-2066-07-10**

b. AI-26831 Disbursements for the period ending July 3, 2007, Auditor.

**HCF RESOLUTION NO. 2207-2067-07-10**

## **GENERAL DISCUSSION**

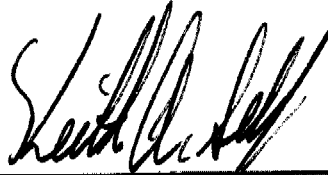
**Item No. 3** AI-26823 Consideration, discussion and any action regarding the selection and funding of the Health Care Foundation grant funds, Health Care. Candy Blair, Health Care, told the Court that the Health Care Trust Board met June 2007 to determine which grant applicants would receive their support for funding. Ms. Blair introduced Terri Hagen, the Chair of the Trust, and acknowledged Michelle Patrick. Ms. Hagen stood before the Court and announced the nine grant recipients who were chosen to be considered for funding which represents a total funding amount of \$299,987.90. Preference was given to the proposals that addressed the health and well being of Collin County residents who are United States Citizens or legal residents; those that promoted volunteerism; those that targeted at-risk, under-served or vulnerable populations; those that demonstrated new approaches and techniques to solving health care issues; those that showed matching funds; and those that showed a cost effect approach with a sound business plan. Commissioner Cole motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland voted no stating that Collin County already exceeds what is required by law and does not support these expenditures. (Time: 9:09:55 a.m.)

**HCF RESOLUTION NO. 2207-2068-07-10**

## **EXECUTIVE SESSION**

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:20 a.m.



**Keith Self, President**

ATTEST:



**Phyllis Cole, Trustee Vice President**