

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2087 -09-11

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JULY 23, 2007

On Monday, July 23, 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 9:05 a.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:
 - a. AI-26799 \$850,000 to establish the revenue budget for the FY2007 WIC grant funds.
 - b. AI-26849 \$7,734 for the purchase of computer equipment utilizing surplus WIC grant funds as approved by the State. Commissioner Hoagland questioned if this was for uninsured people. Candy Blair addressed this question for the Court's understanding. Commissioner Jaynes made an inquiry into programs for prostate cancer; Ms. Blair said she'd look into it. Commissioner Cole motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 4-1 vote of the Court; Commissioner Hoagland dissented. (Time: 9:05:57 a.m.)
 - c. AI-26838 \$15,375 for the purchase of furniture and computer equipment utilizing surplus WIC grant funds as approved by the State.
 - d. AI-26847 \$25,000 to establish the budget for the FY2007/2008 Breast and Cervical Cancer Services (BCCS) grant funds.

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 requested that 1d and 2b be pulled for general discussion. Trustee Jaynes also requested 1d. Trustee Cole motioned to approve the remainder of the consent agenda, Trustee Hatchell seconded, and motion passed with a 5-0 vote of the Board. (Time: 9:05:18 a.m.)

- a. AI-26937 Filing of the July 23, 2007, Regular Agenda.
HCF RESOLUTION NO. 2007-2069-07-23

- b. AI-26878 Disbursements for the period ending July 18, 2007, Auditor. Trustee Hoagland wanted to point out that Collin County makes, and has made, its payments to Presbyterian, Parkland, UT Southwestern Medical School, Medical Center/McKinney and Primacare. President Self noted that he writes a monthly letter to the Dallas County Judge noting the Collin County indigent patients seen at Dallas County Facilities and Collin County's payments. Trustee Cole suggested a letter also be sent to Dr. Anderson, President of Parkland Hospital. Trustee Hatchell motioned to approve, Trustee Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:07:17 a.m.)
HCF RESOLUTION NO. 2007-2070-07-23

- c. AI-26871 Agreement with the Department of State Health Services(DSHS) - Contract No. 2007-022877 for Breast and Cervical Cancer Screening (BCCS), Health Care. Approved
HCF RESOLUTION NO. 2007-2071-07-23

- d. Filing of the Minutes, County Clerk:
 1. AI-26843 June 26, 2007.
HCF RESOLUTION NO. 2007-2072-07-23

EXECUTIVE SESSION

The Court did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:09 a.m.



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary