

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2090 -09-11

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF AUGUST 28, 2007

On Tuesday, August 28, 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. AI-26971 Budget amendment in the amount of \$699 for the WIC FY2007 Grant, Auditor.

Item No. 2 Consent agenda to approve: 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 Cole motioned to approve the consent agenda, Trustee Hatchell seconded, and motion passed with a 5-0 vote of the Board. (Time: 9:05:53 a.m.)

- a. Filing of the August 28, 2007, Regular Agenda.
HCF RESOLUTION NO. 2007-2077-08-28
- b. AI-27020 Disbursements for the period ending August 22, 2007, Auditor.
HCF RESOLUTION NO. 2007-2078-08-28
- c. AI-26985 Minutes for July 10, 2007.
HCF RESOLUTION NO. 2007-2079-08-28
- d. AI-27038 Amendment No. 1 to Physician Services with Luan Pho M.D. to extend the contract for one year through and including September 30, 2008 (budgeted).
HCF RESOLUTION NO. 2007-2080-08-28

- e. AI-27039 Pharmacist Services Agreement with Dr. Jerry Barnett and further authorize the County Judge to finalize and execute the agreement (budgeted). Candy Blair, Health Services, made the correction that Jerry Barnett is a Pharmacist, not a physician. (Time: 9:06:07 a.m.)
HCF RESOLUTION NO. 2007-2081-08-28
- f. AI-27031 Contract with Department of State Health Services (DSHS) to Purchase Antivirals at the Subsidized Federal Rate and further authorize the County Judge to finalize and execute same.
HCF RESOLUTION NO. 2007-2082-08-28

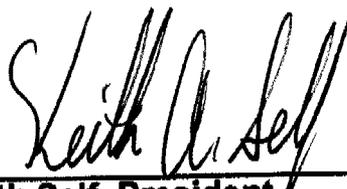
EXECUTIVE SESSION

Judge Self recessed the Court into Executive Session at 11:55 a.m. and reconvened into Open Court at 12:26 p.m.

Item No. 3 AI-27080 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Commissioner Hoagland motioned to approve Betsy Cherian, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 12:26:48 p.m.)

AI-27070 Park Blvd. Easement, Administrative Services. There were no comments at this time.

There being no further business, President Self adjourned the meeting at 12:27 p.m.



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary