

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2100 -09-25

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF SEPTEMBER 11, 2007

On Tuesday, September 11, 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.

**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 motioned to approve the consent agenda, Trustee Hatchell seconded, and the motion passed with a 5-0 vote of the Board. (Time: 9:05:55 a.m.)

- a. Filing of the September 11, 2007, Regular Agenda.  
**HCF RESOLUTION 2007-2084-09-11**
- b. AI-27201 Disbursements for the period ending September 5, 2007, Auditor.  
**HCF RESOLUTION 2007-2085-09-11**
- c. Notification of budget adjustment(s)/amendment(s), Auditor:
  1. AI-27026 \$19,761.00 for the purchase of office supplies, office equipment, furniture and new carpeting for the Wylie office to be reimbursed with FY2007 WIC grant funds.  
**HCF RESOLUTION 2007-2086-09-11**
- d. Filing of the Minutes, County Clerk:
  1. AI-27087 July 23, 2007.  
**HCF RESOLUTION 2007-2087-09-11**

2. AI-27196 July 30 - August 1, 2007 Special Session and Budget Workshop.  
**HCF RESOLUTION 2007-2088-09-11**
3. AI-27092 August 14, 2007.  
**HCF RESOLUTION 2007-2089-09-11**
4. AI-27190 August 28, 2007.  
**HCF RESOLUTION 2007-2090-09-11**
- e. AI-27188 Renewal of the Partnership Agreement with Region 10 Education Service Center Head Start/Early Head Start Programs to provide services for enrolled children, volunteers and staff and further authorize the President to finalize and execute the agreement, Health Care.  
**HCF RESOLUTION 2007-2091-09-11**
- f. AI-27113 Contract - Document No. 2008-023780-001 Immunization Branch - Locals with the Department of State Health Services (DSHS) and further authorize the President to finalize and execute the agreement, Health Care.  
**HCF RESOLUTION 2007-2092-09-11**
- g. AI-27075 Contract - Document No. 2008-023201-001 TB - Prevention and Control with the Department of State Health Services (DSHS) and further authorize the President to finalize and execute the agreement, Health Care.  
**HCF RESOLUTION 2007-2093-09-11**
- h. AI-27187 Disposition or Termination of the Breast and Cervical Cancer Screening (BCCS) Program with the Department of State Health Services (DSHS), Health Care.  
**HCF RESOLUTION 2007-2094-09-11**

## **GENERAL DISCUSSION**

**Item No. 4** AI-27148 Consideration and any action regarding adoption of an order setting and approving the Fiscal Year 2008 Budget, Budget. Rodney Rhoades, Budget Director, addressed the Court stating that the proposed FY2008 Budget for HCF is \$5,811,640 and includes everything presented at the Budget Workshop. Commissioner Hoagland motioned to approve,

Commissioner Jaynes seconded, and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland dissented. (Time: 9:06:13 a.m.)

**HCF RESOLUTION 2007-2095-09-11**

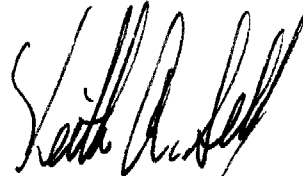
**Item No. 5** AI-27112 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, HR Director, presented one appointment. Commissioner Cole motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:07:16 a.m.)

**HCF RESOLUTION 2007-2096-09-11**

### **EXECUTIVE SESSION**

President Self recessed the HCF at 9:07 a.m. going into Executive Session at 10:02 a.m. Open Court reconvened at 11:03 a.m. President Self stated no action was taken concerning the HCF in Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 11:03 a.m.



**Keith Self, President**

ATTEST:



**Phyllis Cole, Trustee Vice President**