

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2120 -10-23

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF OCTOBER 9, 2007

On Tuesday, October 9, 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-27323 \$26,715 to establish the budget for the FY2008 Comprehensive Healthcare Program grant funds.
 - b. AI-27259 \$37,818 to move the budget from the line item to the appropriate project code for the Department of State Health Services (DSHS) FY2007 Tuberculosis Program.
 - c. AI-27250 \$100,000 to establish the budget for the Department of State Health Services (DSHS) FY2008 Tuberculosis Program grant funds.
 - d. AI-27330 \$1,252,614 to move funds to the appropriate line item for the FY2008 WIC grant FY 2008.
2. AI-27322 Please note Journey Home was designated to receive \$24,750 through the Health Care grant program, however as of September 1, 2007, they are no longer providing hospice residential services, Health Care.

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 Hoagland asked for c.

Trustee Jaynes motioned to approve the consent agenda, Trustee Cole seconded, and motion passed with a 5-0 vote of the Board.

- a. AI-27418 Filing of the October 9, 2007, Regular Agenda.
RESOLUTION NO. 2007-2102-10-09

- b. AI-27413 Disbursements for the period ending October 3, 2007, Auditor.
RESOLUTION NO. 2007-2103-10-09

- c. Contracts with the Non-Profit Organizations receiving grant funds from the Health Care Foundation and further authorize the Board President to finalize and execute the agreement(s), Health Care:
 1. AI-27317 Collin County Adult Clinic (NTE \$31,980).
RESOLUTION NO. 2007-2104-10-09

 2. AI-27313 Assistance Center of Collin County (NTE \$27,000).
RESOLUTION NO. 2007-2105-10-09

 3. AI-27315 Collin County Bridge Breast Network (NTE \$47,233).
RESOLUTION NO. 2007-2106-10-09

 4. AI-27318 Collin County Committee on Aging (NTE \$40,000).
RESOLUTION NO. 2007-2107-10-09

 5. AI-27316 Children and Community Health Clinic of McKinney (NTE \$30,000).
RESOLUTION NO. 2007-2108-10-09

 6. AI-27321 Children and Community Health Clinic in Plano (NTE \$50,000).
RESOLUTION NO. 2007-2109-10-09

 7. AI-27319 Frisco Cares Children's Clinic (NTE \$11,000).
RESOLUTION NO. 2007-2110-10-09

 8. AI-27320 Maurice Barnett Geriatric Wellness Center, Inc. (NTE \$38,024.90).

Trustee Hoagland noted a recent meeting at UTD and stated that Collin County, aside from Dallas County, provides the highest level of care at 100% of poverty level than any other area county. Trustee Hoagland said he did not want to pour money into something that essentially is not the County's responsibility. Commissioner Jaynes acknowledged Commissioner

Hoagland's comments but said that the County's money should be leveraged with the non-profits money and the contract agreements with Primacare need to be realized. Commissioner Jaynes made the motion to approve; Trustee Cole seconded; and the motion passed with a 4-1 vote of the Court. Commissioner Hoagland voted no. (Time: 9:06:08 a.m.)

RESOLUTION NO. 2007-2111-10-09

- d. AI-27375 Filing of the September 25, 2007, Minutes, County Clerk.
RESOLUTION NO. 2007-2112-10-09

- e. AI-27338 Renewal of contract with the Department of State Health Services, Contract No. 2007-024600 for NSS/WIC Card Participation, Health Care.
RESOLUTION NO. 2007-2113-10-09

GENERAL DISCUSSION

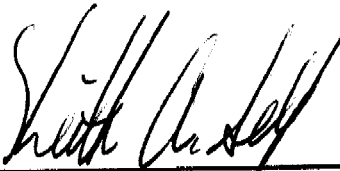
Item No. 3 AI-27393 Consideration, discussion and any action to approve personnel appointments, Human Resources. Cynthia Jacobson stood and spoke about the two new hires to Health Care. Commissioner Cole motioned to approve, Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:09:27 a.m.)

RESOLUTION NO. 2007-2114-10-09

EXECUTIVE SESSION

The Court did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:10 a.m.


Keith Self, President

ATTEST:


Jack Hatchell, Trustee/Secretary