

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2123 -11-13

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

On Tuesday, October 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 1:35 p.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. President Self requested 2e. Trustee Hatchell motioned to approve the consent agenda, Trustee Cole seconded, and motion passed with a 5-0 vote of the Board. (Time: 1:39:09 p.m.)

- a. AI-27475 Filing of the October 23, 2007, Regular Agenda.
RESOLUTION NO. 2007-2114-10-23
- b. AI-27447 Disbursements for the period ending October 17, 2007, Auditor.
RESOLUTION NO. 2007-2115-10-23
- c. AI-27422 Termination of the lease agreement for the Collin County WIC Program with the Frisco Family Services Center for property located at 8780 3rd Street, Frisco, TX 75034 effective December 31, 2007, Health Care.
RESOLUTION NO. 2007-2116-10-23
- d. AI-27420 Lease agreement between the Collin County WIC Program and Moneta Construction for property located at 8785 McKinney Road, Suite 101, Frisco, TX, beginning November 1, 2007 through and including October 31, 2010 in the amount of \$3,150 for the first year (\$16 sq. ft. plus \$4 sq. ft. reimbursable expenses) with \$3,150 security deposit due upon execution of the lease and further authorize the

Board President to finalize and execute the agreement, Health Care.

RESOLUTION NO. 2007-2117-10-23

- e. AI-27421 Agreement for Dental Health Services with Dental Health Care Programs, Inc. in an amount NTE \$40,000, Health Care. Candy Blair, Health Services, came forward to describe the dental program, its receipts and answer questions for the Court. Trustee Hatchell motioned to approve, Trustee Cole seconded, and the motion passed with a 5-0 vote of the Court. (Time: 1:39:36 p.m.)

RESOLUTION NO. 2007-2118-10-23

- f. AI-27439 Agreement for data processing services with Indigent Healthcare Solutions (IHS) to comply with the Texas Indigent Health Care and Treatment Act, Texas Health & Safety Code, Subtitle C, Chapter 61 and further authorize the Board President to finalize and execute the agreement (budgeted), Information Technology.

RESOLUTION NO. 2007-2119-10-23

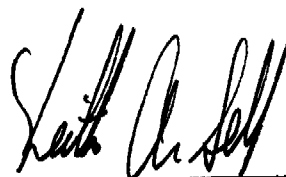
- g. AI-27451 Filing of the October 9, 2007, Minutes, County Clerk.

RESOLUTION NO. 2007-2120-10-23

EXECUTIVE SESSION

The board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 1:39 p.m.



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary