

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2133 -12-18

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF NOVEMBER 27, 2007

On Tuesday, November 27, 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 1:30 p.m. 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 1:34 p.m.

Public Comment: President Self asked if there were any Public Comments. Dan Dodd, McKinney, Texas, addressed the Court on health care for the indigent by quoting the placard that is placed outside the Collin County Farm located on Hardin Boulevard. Bill Baumbach, Wylie, Texas addressed the Court on the lease agreement with the Collin County Health Care Trust Foundation and Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas. (Time: 1:37:05 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. Trustee Jaynes requested to pull 2d for discussion; Trustee Hoagland requested to pull 2e for discussion. Trustee Hoagland motioned to approve the remainder of the consent agenda, Trustee Hatchell seconded, and the motion passed with a 5-0 vote of the Board. (Time 1:39:18 p.m.)

- a. AI-27680 Filing of the November 27, 2007, Regular Agenda.
HCF RESOLUTION 2007-2124-11-27
- b. AI-27610 Disbursements for the period ending November 19, 2007, Auditor.
HCF RESOLUTION 2007-2125-11-27
- c. AI-27606 Receive and File, Final Audit Results - Health Care Services (2nd and 3rd Quarter FY2007), Auditor.
HCF RESOLUTION 2007-2126-11-27

- d. AI-27602 Amendment No. 4 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas to reduce the total square footage to 409 sq. ft. (234 sq. ft. office space and 175 sq. ft. storage space), reduce the amount of payment to no charge, extend the lease term through December 31, 2008 and further authorize the Board President to finalize and execute same, Construction & Projects. Candy Blair, Health Care Services, addressed the Board, stating that the Bio-Terrorism grant has been cut this year. Ms. Blair explained that Kelley Stone, Director of Homeland Security, is able to provide to Health Care Services three full-time staff members through Mr. Stone's Bio-Terrorism grant. Discussion followed between Ms. Blair, Mr. Stone and the Board regarding staff versus space. Trustee Cole motioned to approve, Trustee Hatchell seconded, and the motioned passed with a 4-1 vote of the Board. Trustee Jaynes dissented. (Time 1:42:27 p.m.)

HCF RESOLUTION 2007-2127-11-27

- e. AI-27599 Transferring the Immunization Program provided by WIC to Health Care Services (budgeted), Health Care. Trustee Hoagland asked Candy Blair, Health Care Services, if compensation received by Medicaid would make up for loss of compensation from the WIC program. Ms. Blair explained that transferring the Immunization Program to Health Care Services would be beneficial to both the County and the children receiving services because the children would now receive services from infancy through high school. Trustee Hoagland motioned to approve, Trustee Hatchell seconded, and the motion passed with a 5-0 vote of the Board. (Time: 1:44:02 p.m.)

HCF RESOLUTION 2007-2128-11-27

- f. AI-27632 Filing of the November 13, 2007, Minutes, County Clerk.

HCF RESOLUTION 2007-2129-11-27

GENERAL DISCUSSION

Item No. 3 AI-27614 Consideration, discussion and any action regarding non-profit organizations decision to decline the 2007 Grant Award, Health Care. Trustee Jaynes requested clarification from Candy Blair, Health Care Services, about the grant process and reasons for grants. Ms. Blair explained how the grant process was done in the past, with an organization requesting a lump sum amount and the reason for requesting the grant. Upon consultation with legal counsel, it was recommended that the County terminate grant status and issue Service Agreements. It was also recommended that HPPA forms be created to

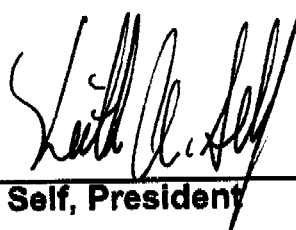
share information, as well as business associate contracts. These forms would require data sheets, data service, social security numbers, names, zip codes and ages. President Self asked if this would help correct the problems with social security numbers. Ms. Blair stated that even though parents may be illegals, the children may be legal; therefore, they did not get social security numbers for all of their children. Trustee Hatchell stated he did not want social security numbers and diagnostic codes associated with individuals and treatment. Discussion ensued, with Ms. Blair stating they are seeking direction from the Court. Trustee Cole stated she would like to work with Ms. Blair and Trustee Jaynes on these new forms. Trustee Hoagland motioned to approve, Trustee Jaynes seconded, and the motion passed with a 5-0 vote of the Board. (Time: 6:04:43 p.m.)

HCF RESOLUTION 2007-2130-11-27

EXECUTIVE SESSION

President Self recessed the HCF at 2:07 p.m., going into Executive Session at 5:07 p.m. Open Court reconvened at 6:03 p.m.

There being no further business of the Board, President Self adjourned the meeting at 6:04 p.m.



Keith Self, President

ATTEST:


Jack Hatchell, Trustee/Secretary