

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2015 -02-12

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2008

On Tuesday, January 22, 2008, 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. 210 S. McDonald Street in the City of McKinney, Texas. The meeting was called to order at 1:30 p.m. and adjourned at 1:38 p.m. The following members of the Board were present, and participated, to wit:

**Keith Self** (Not present)  
**Phyllis Cole**  
**Jerry Hoagland**  
**Joe Jaynes**  
**Jack Hatchell**

**President**  
**Trustee/Vice President**  
**Trustee**  
**Trustee**  
**Trustee/Secretary**

**Item No. 1** Commissioner Cole convened the **Collin County Health Care Foundation** meeting to order at 1:30 p.m.

**Item No. 2** Commissioner Cole 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 pulled items 2c, d and f. Trustee Hatchell motioned to approve the remainder of the consent agenda, Trustee Jaynes seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:34:08 p.m.)

### FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:
  - a. AI-27812 \$34,348 to make a correction to the FY2008 WIC grant budget.
  - b. AI-27817 \$34,348 to increase the revenue budget for the FY2008 WIC grant to match the amount of the expenditures to be reimbursed by the State for fiscal 2008.
2. Consent agenda to approve:
  - a. AI-27902 Filing of the January 22, 2008, Regular Agenda.  
**HCF RESOLUTION 2008-2005-01-22**
  - b. AI-27876 Disbursements for the period ending January 16, 2008, Auditor.  
**HCF RESOLUTION 2008-2006-01-22**
  - c. AI-27791 Services Agreement with PrimaCare to provide low cost primary and preventive health care and further authorize the Board

President to finalize and execute same (budgeted NTE \$400,000), Health Care. Trustee Hoagland stated he was voting against this item because the County is doing more than required by law. Candy Blair, County Health Care Administrator, stated this is for children and adults at the poverty level, they pay the co-pay, County pays the difference at a contracted rate. Ms. Blair continued, \$400,000 was budgeted for this item last year, \$136,000 was paid out as a result of 1,189 visits to PrimaCare. Trustee Cole stated that was a good use of funds. Trustee Jaynes motioned to approve, Trustee Hatchell seconded, and the motion passed with a 3-1 vote of the Board. Trustee Hoagland voted no. (Time: 1:35:59 p.m.)

**HCF RESOLUTION 2008-2007-01-22**

- d. AI-27792 Primamed Business Associate Privacy and Security Agreement with PrimaCare Medical Centers and further authorize the Board President to finalize and execute same, Health Care. Trustee Hoagland stated he was voting against this item because the County is doing more than required by law. Trustee Jaynes motioned to approve, Trustee Hatchell seconded, and the motion passed with a 3-1 vote of the Board. Trustee Hoagland voted no. (Time: 1:36:15 p.m.)

**HCF RESOLUTION 2008-2008-01-22**

- e. AI-27818 Agreement with Texas Women's University for the purpose of providing clinical experience for students enrolled in the University nursing program health care services and further authorize the Board President to finalize and execute same, Health Care.

**HCF RESOLUTION 2008-2009-01-22**

- f. AI-27825 Amendment No. 1 to the lease agreement with Texas Health Resources / Presbyterian Healthcare System to extend the lease through and including October 31, 2012; replace damaged carpet as specified in section B-3 and further authorize the Board President to finalize and execute same, Health Care. Trustee Hoagland asked Bill Bilyeu, Administrative Services, about the length of the lease for this property and whether escalations were built into the lease. Mr. Bilyeu replied that Texas Health Resources/Presbyterian Healthcare System has been a long-term tenant and has worked very well with the County, and that market rates were reviewed whenever the lease came up for renewal. Trustee Hoagland motioned to approve, Trustee Hatchell seconded, and the motion passed with a 4-0 vote the Board. (Time: 1:37:57 p.m.)

**HCF RESOLUTION 2008-2010-01-22**

g. Filing of the Minutes, County Clerk:

1. AI-27844 December 18, 2007.

**HCF RESOLUTION 2008-2011-01-22**

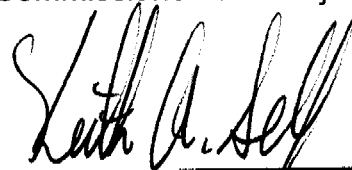
2. AI-27871 January 8, 2008.

**HCF RESOLUTION 2008-2012-01-22**

**EXECUTIVE SESSION**

**Item No. 3** The Board did not go into Executive Session.

There being no further business of the Board, Commissioner Cole adjourned the meeting at 1:38 p.m.



**Keith Self, President**

**ATTEST:**



**Jack Hatchell, Trustee/Secretary**