

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2062 -06-23

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JUNE 3, 2008

On Tuesday, June 3, 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. at 210 S. McDonald Street in the City of McKinney, Texas. The meeting was called to order at 1:34 p.m. and adjourned at 1:35 p.m. 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.

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 motion passed with a 5-0 vote of the Board. (Time: 1:35:44 p.m.)

HCF RESOLUTION 2008-2042-06-03

FYI NOTIFICATION

1. Call to order. The board will convene in open session for consideration of the following business matters:

2. Consent agenda to approve:

a. Filing of the May 27, 2008, Regular Agenda.

HCF RESOLUTION 2008-2047-06-03

b. AI-28329 Disbursements for the period ending May 28, 2008, Auditor.

HCF RESOLUTION 2008-2048-06-03

c. AI-28372 Agreement with the University of Texas Southwestern Medical Center at Dallas for Physician's Assistant Students to receive Clinical Experience at Collin County Health Care Services and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION 2008-2049-06-03

- d. AI-28336 Contract Training Agreement with Collin County Community College to provide training and consultation course to be conducted by Business Solutions Group, budget amendment in the amount of \$4,354 and further authorize the Purchasing Agent to finalize and execute same, Health Care.

HCF RESOLUTION 2008-2050-06-03

- e. AI-28373 Renewal of the Local Public Health Services (LPHS) contract with the Texas Department of State Health Services (DSHS) and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION 2008-2051-06-03

- f. AI-28322 Grant application with the Texas Department of State Health Services (DSHS) for the FY2009 Tuberculosis grant program to fund an Outreach Worker and Contact Investigator. Performance period begins 9/1/08 through 8/31/2009. Funding requested is \$167,360 with no County match.

HCF RESOLUTION 2008-2052-06-03

- g. AI-28355 Application, Guidelines and Instructions for the 2008 Health Care Foundation Service Agreements with non-profit agencies to provide health related services for the period beginning September 1, 2008 through and including August 31, 2009 (budget), Health Care.

HCF RESOLUTION 2008-2053-06-03


- h. AI-28370 Filing of the May 13, 2008, Minutes, County Clerk.

HCF RESOLUTION 2008-2054-06-03

EXECUTIVE SESSION

The Board did not go into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 1:35 p.m.



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary