HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2079 -08-12

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

On Tuesday July 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 210 S. McDonald Street in the City of McKinney, Texas. The following members of the Board were present, and participated, to wit:

Keith Self	**President**
Phyllis Cole	**Trustee/Vice President**
Jerry Hoagland	**Trustee**
Joe Jaynes	**Trustee/Secretary**
Kathy Ward	**Trustee**

1. **Item No. 1** President Self convened the **Collin County Health Care Foundation** meeting to order at 1:40:13 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 pulled item 4 and requested discussion of item 2c. Trustee Jaynes moved to approve the remainder of the consent agenda, Trustee Cole seconded and the motion passed with a 5-0 vote of the Board. (Time 1:40:13 p.m.)

2. **Consent agenda to approve:**

   a. Filing of the July 22, 2008, Regular Agenda.
      HCF RESOLUTION 2008-2069-07-22

   b. AI-28549 Disbursements for the period ending July 16, 2008, Auditor.
      HCF RESOLUTION 2008-2070-07-22

   c. AI-28541 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001A to Contract No. 2008-024600, Amendment No. 001A: NSS - WIC Card Participation and further authorize the President to finalize and execute same, Health Care. Commissioner Hoagland asked Candy Blair, Healthcare Services Director, if this program also assisted illegal immigrants. Ms. Blair commented that this was unknown since

immigrant status is not discussed when administering healthcare to children. Trustee Jaynes asked what percentage of this program was children and Ms. Blair stated all of the patients are children. Trustee Cole told the Board of the necessity for this type of program in Collin County, and how the program not only provides children with much needed healthcare, but also teaches mothers about pre-natal care and how to care for their children after birth. Trustee Jaynes moved to approve, Trustee Cole seconded and the motion passed with a 4-1 vote of the Board. Trustee Hoagland voted no stating that this issue should be brought to the attention of state and federal government and said he would draft a letter and present it to the Board for consideration. (Time 1:45:14 p.m.)

HCF RESOLUTION 2008-2071-07-22

d.   AI-28564   Lease Agreement with the Trinity Family Health Center for lease space (2,831 sq. ft.) located at 900 E. Park Blvd., Suite 280, Plano, TX, for a period of three years, Construction & Projects.

HCF RESOLUTION 2008-2072-07-22

e.   AI-28568   Filing of the July 8, 2008, Minutes, County Clerk.

HCF RESOLUTION 2008-2073-07-22

GENERAL DISCUSSION

3.   AI-28561   Consideration, discussion and any action regarding the election of Health Care Foundation Officers. Bill Bilyeu, Director of Administrative Services, approached the Board and stated they needed to have an election of officers for the Health Care Foundation. Trustee Jaynes made a motion to elect County Judge Keith Self as President, Trustee Hoagland seconded and the motion passed with a 5-0 vote of the Board. Trustee Hoagland made a motion to elect Trustee Jaynes as Secretary, Trustee Cole seconded and the motion passed with a 5-0 vote of the Board. (Time 1:47:08 p.m.)

HCF RESOLUTION 2008-2074-07-22

4.   AI-28596   Consideration, discussion and any action regarding Personnel Appointments, Human Resources.

PULLED

EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code. The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 1:47:20 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary