

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2084 -08-26

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF AUGUST 12, 2008

On Tuesday, August 12, 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, 210 S. McDonald Street in the City of McKinney, Texas. The meeting was called to order at 2:30 p.m. and adjourned at 2:40 p.m. The following members of the Board were present, and participated, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Kathy Ward

President
Trustee/Vice President
Trustee
Trustee
Trustee

Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 2:30 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 stated he would like to discuss Item 3 under General Discussion. Trustee Jaynes moved to approve the consent agenda, Trustee Ward seconded, and the motion passed with a 5-0 vote of the Board.

FYI NOTIFICATION

Item No. 1 Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-28577 \$933 to establish the budget for the FY2008 Breast and Cervical Cancer Services (BCCS) grant funds to pay for the cost of lab services and outpatient screening services for Collin County's low income, uninsured, and at-risk women.

b. AI-28576 \$2,566 to establish the budget for the FY2008 SW Medical funds.

c. AI-28580 \$19,235 to establish the budget for the FY2008 Comprehensive Healthcare program.

d. AI-28595 \$28,400 to move funds between line items and project codes for the FY2008 WIC grant funds.

e. AI-28587 \$100,000 to establish the budget FY2008 Department of State Health Services (DSHS) Tuberculosis Program.

f. AI-28585 \$301,195 to establish the budget for the FY2008 Immunization Program.

Item No. 2 Consent agenda to approve:

a. Filing of the August 12, 2008, Regular Agenda.
HCF RESOLUTION 2008-2076-08-12

b. AI-28669 Disbursements for the period ending August 6, 2008, Auditor.
HCF RESOLUTION 2008-2077-08-12

c. AI-28638 Lease Agreement with Mary Safi & Associates Counseling Service for lease space (500 sq. ft.) located at 920 E. Park Blvd., Plano, Texas for a period of one (1) year and further authorize the Health Care Administrator to finalize and execute same, Construction & Projects.
HCF RESOLUTION 2008-2078-08-12

d. AI-28661 Filing of the July 22, 2008, Minutes, County Clerk.
HCF RESOLUTION 2008-2079-08-12

GENERAL DISCUSSION

Item No. 3 AI-28695 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated WIC is requesting Step 2 for two bilingual employees. A policy for bilingual pay is being written by HR as requested by Commissioners Court. These two employees are paid by the state, not the county. Trustee Hoagland stated he would not support this because it was setting a bad precedent and was still using taxpayer dollars. Michelle Patrick, WIC Supervisor, stated state policy required her office to have bilingual staff to accommodate bilingual clientele. Trustee Cole moved to approve, Trustee Ward seconded, and the motion passed with a 4-1 vote of the Board. Trustee Hoagland dissented. (Time: 2:40 p.m.)


HCF RESOLUTION 2008-2080-08-12

EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code.

The Board did not go into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 2:40 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary