

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2097 -09-23

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF SEPTEMBER 09, 2008

On Tuesday, September 9, 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 1:33 p.m. and adjourned at 1:42 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 1:33 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 requested that item 2d be pulled for discussion. Trustee Hoagland motioned to approve the remainder of the consent agenda, Trustee Ward seconded, and the motion passed with a 5-0 vote of the Board. (Time: 1:35 p.m.)

### **FYI NOTIFICATION**

1. AI-28728 Budget amendment in the amount of \$26,548 to move funds to the appropriate line items for the 2008 WIC grant funds expenditure budget.

2. Consent agenda to approve:

a. Filing of the September 9, 2008, Regular Agenda.

**HCF RESOLUTION 2008-2086-09-09**

b. AI-28813 Disbursements for the period ending September 3, 2008, Auditor.

**HCF RESOLUTION 2008-2087-09-09**

c. AI-28846 Professional Services Agreement with Jerry Barnett, R.Ph. (Agreement No. 08640-08) to provide Pharmacist's Services; beginning October 1, 2008 through and including September 30, 2009 and further authorize the Board President to finalize and execute same (budgeted), Health Care.

**HCF RESOLUTION 2008-2088-09-09**

d. AI-28847 Professional Services Agreement with Luan Pho, M.D. (Agreement No. 08639-08) to provide Physician's Services; beginning October 1, 2008 through and including September 30, 2009 and further authorize the Board President to finalize and execute same (budgeted), Health Care. Trustee Hoagland asked Candy Blair, Health Care Services, how busy Dr. Pho is. Ms. Blair stated in addition to having a clinic once a week, Dr. Pho also provided call coverage for Dr. Marshall. Ms. Blair replied to a question by Trustee Hoagland that Dr. Pho is paid \$30,000 per year, per contract. Dr. Pho has not received an increase in four years. Trustee Hoagland motioned to approve, Trustee Jaynes seconded, and the motion passed with a 5-0 vote of the Board. (Time: 1:38 p.m.)

**HCF RESOLUTION 2008-2089-09-09**

**GENERAL DISCUSSION**

**Item No. 3** AI-28855 Consideration, discussion and any action regarding the Collin County Health Care Advisory Board 2009 recommendations for Service Agreements, Health Care. Candy Blair, Health Care Services, came forward and introduced Terry Hagan, Chair, Health Care Trust Advisory Board, to talk about 2009 Service Agreements. Ms. Blair thanked Ms. Hagan and all of the Board members for their hard work and dedication. Ms. Hagan stated the recommendations of the Health Care Trust Advisory Board have been presented to the Court. Nine agencies were recommended for funding through service agreements for the period of September 1, 2008, through September 30, 2009, in the amount of \$199,954.94. Trustee Jaynes motioned to approve, Trustee Ward seconded, and the motion passed with a 3-2 vote of the Board. Trustees Hoagland and Cole voted no. Trustee Hoagland did not feel that this money should be spent in this manner. Trustee Cole stated she voted against it because other deserving programs have been cut, and she did not think it was a unanimous recommendation of the Health Care Trust Advisory Board. (Time: 1:40 p.m.)

**HCF RESOLUTION 2008-2090-09-09**

**Item No. 4** AI-28804 Consideration and any action regarding adoption of an order setting and approving the Fiscal Year 2009 Budget, Budget. Monika Arris, Budget, came forward with a summary of the FY2009 Health Care Foundation Budget, stating it was increasing by 3.7%. Trustee Jaynes motioned to approve, Trustee Ward seconded, and the motion passed with a 3-2 vote of the Board. Trustees Hoagland and Cole voted no. (Time: 1:41 p.m.)

**HCF RESOLUTION 2008-2091-09-09**

**Item No. 5** AI-28884 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated Human Resources was recommending a bilingual employee at step 2. Policy has been delayed due to Budget. Trustee Jaynes motioned to approve all personnel appointments as recommended by Human Resources, Trustee Cole seconded, and the motion passed with a 4-1 vote of the Board.

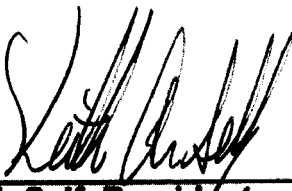
President Self and Trustee Hoagland voted no. President Self stated policy was needed. (Time: 1:42 p.m.)

**HCF RESOLUTION 2008-2092-09-09**

**EXECUTIVE SESSION**

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

There being no further business of the Board, President Self adjourned the meeting at 1:42 p.m.

  
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**Keith Self, President**

**ATTEST:**

  
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**Joe Jaynes, Trustee Secretary**