

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2116 -10-28

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF OCTOBER 14, 2008

On Tuesday, October 14, 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 1:37 p.m. and adjourned at 1:40 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 1:37 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 item f be pulled for discussion. Trustee Hoagland motioned to approve the remainder of the consent agenda, Trustee Jaynes seconded, and the motion passed with a 5-0 vote of the Board.
(Time 1:38:43 p.m.)

a. Filing of the October 14, 2008, Regular Agenda.

HCF RESOLUTION 2008-2099-10-14

b. AI-29072 Disbursements for the period ending October 8, 2008, Auditor.

HCF RESOLUTION 2008-2100-10-14

c. AI-29069 Agreement for Dental Health Services with Dental Health Care Programs, Inc. through and including September 30, 2009 and further authorize the President to finalize and execute the agreement (NTE \$40,000), Health Care.

HCF RESOLUTION 2008-2101-10-14

d. AI-29079 Renewal of the Partnership Agreement with Region 10 Education Service Center Head Start Program to provide services for enrolled children, volunteers and staff through and including August 31, 2009 and further authorize the President to finalize and execute the agreement, Health Care.

HCF RESOLUTION 2008-2102-10-14

e. AI-29082 Contract with the Department of State Health Services (DSHS), Contract No. 2009-030085-001 for NSS – WIC Local Agency-NOIMM through and including September 30, 2009 and further authorize the President to finalize and execute the contract, Health Care.

HCF RESOLUTION 2008-2103-10-14

f. 2009 Services Agreement with Non-Profit Organizations to provide health care services to low income and uninsured citizens through and including September 30, 2009 and further authorize the President to finalize and execute same, Health Care Services: Trustee Jaynes asked why Frisco Children's Clinic applied for services but did not receive them. Candy Blair, Healthcare Services explained the agency did not receive approval for funds because they consistently returned unspent funds year after year; therefore the Board decided the money could be used in other more needy areas. Trustee Jaynes asked if any other agency had been denied. Michelle Patrick, WIC Services replied that Children's Medical was denied because they were already being reimbursed by CHIP and Medicaid. Trustee Jaynes requested a list of those who had applied and were denied. Candy Blair said she would get the list and submit to the Board. Trustee Jaynes made a motion to approve, Trustee Ward seconded and the motion passed with a 3-2 of the Board. Trustee Hoagland and Trustee Cole voted no.
(Time 1:39:38 p.m.)

1. AI-29077 Allen Community Outreach (NTE \$11,400).

HCF RESOLUTION 2008-2104-10-14

2. AI-29000 Bridge Breast Network (NTE \$37,500).

HCF RESOLUTION 2008-2105-10-14

3. AI-29080 Collin County Adult Clinic (NTE \$40,005).

HCF RESOLUTION 2008-2106-10-14

4. AI-29006 Collin County Committee on Aging (\$45,001.44).

HCF RESOLUTION 2008-2107-10-14

5. AI-29009 Frisco Family Services Center (NTE \$3,700).

HCF RESOLUTION 2008-2108-10-14

6. AI-29011 Geriatric Wellness Center (NTE \$29,750).

HCF RESOLUTION 2008-2109-10-14

7. AI-29010 Plano Children's Medical Clinic (NTE \$21,000).

HCF RESOLUTION 2008-2110-10-14

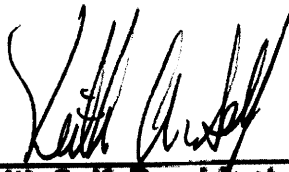
g. AI-29093 Filing of the September 23, 2008, Minutes, County Clerk.

HCF RESOLUTION 2008-2111-10-14

EXECUTIVE SESSION

The Board did not go into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 1:40:04 p.m.



Keith Self, President

ATTEST:



Phyllis Cole, Trustee Vice President