

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2120 -11-11

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF OCTOBER 28, 2008

On Tuesday, October 28, 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 1:42 p.m. The following members of the Board were present, and participated, to wit:

**Keith Self**  
**Phyllis Cole**  
**Jerry Hoagland**  
**Joe Jaynes (Not Present)**  
**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 pulled item 2d, then motioned to approve the remainder of the consent agenda, Trustee Cole seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:38:47 p.m.)

### **FYI NOTIFICATION**

1. Notification of budget adjustment(s)/amendment(s), Auditor:
  - a. AI-29084 \$2,566 (processed on August 12, 2008) to establish a budget for the FY2008 SW Medical funds was not required.
  - b. AI-29130 \$1,423,959 to move funds to the appropriate line items and project code for the FY2009 WIC grant.
2. Consent agenda to approve:
  - a. Filing of the October 28, 2008, Regular Agenda.  
**HCF RESOLUTION 2008-2112-10-28**
  - b. AI-29187 Disbursements for the period ending October 22, 2008, Auditor.  
**HCF RESOLUTION 2008-2113-10-28**

- c. AI-29208 Designation of the FY2009 Health Care Foundation Board of Trustees regular term meetings to be held the 2nd and 4th Tuesday of each month, Health Care Foundation Board.

**HCF RESOLUTION 2008-2114-10-28**

- d. AI-29226 Services Agreement with the Community Lifeline Center, Inc. to provide health care services to low income and uninsured citizens of Collin County needing prescription drug medications and diabetic supplies (NTE \$3,700) effective September 1, 2008 through and including September 30, 2009 and further authorize the President to finalize and execute same, Health Care. Trustee Hoagland asked Candy Blair, Health Care Services, about verbiage in the agenda item that reads: "provide health care services to low income and uninsured citizens of Collin County". Ms. Blair replied this issue was addressed previously when partnering with non-profits was started; uninsured and low income citizens had to be included because each entity had its own set of rules. Trustee Hoagland stated he would not support it and then made a motion to deny. The motion died for lack of a second. President Self said while he agreed with Trustee Hoagland, other agreements have been approved with the same language. Trustee Hoagland stated he did not support those either. Trustee Cole made a motion to approve, Trustee Ward seconded, and the motion passed with a 3-1 vote of the Board. Trustee Hoagland voted no. (Time: 1:42:49 p.m.)

**HCF RESOLUTION 2008-2115-10-28**

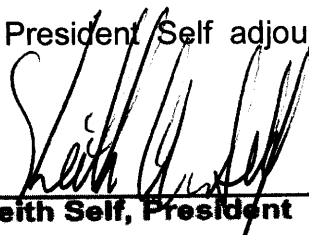
- e. AI-29220 Filing of the October 14, 2008, Minutes, County Clerk.

**HCF RESOLUTION 2008-2116-10-28**

**EXECUTIVE SESSION**

The Board did not go into Executive Session.

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

  
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**Keith Self, President**

**ATTEST:**

  
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**Joe Jaynes, Trustee/Secretary**