

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2128 -12-09

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF NOVEMBER 11, 2008

On Tuesday, November 11, 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 1:35 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** (Not Present)

**President**  
**Trustee/Vice President**  
**Trustee**  
**Trustee**  
**Trustee**

**Item No. 1** President Self convened the Collin County Health Care Foundation meeting to order at 1:35 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 had a question about item 2c. Trustee Hoagland made a motion to approve the remainder of the consent agenda, Trustee Cole seconded, and the motion passed with a 4-0 vote of the Board.

### **FYI NOTIFICATION**

1. Call to order. The Board will convene in open session for consideration of the following business matters:

2. Consent agenda to approve:

a. Filing of the November 11, 2008, Regular Agenda.

**HCF RESOLUTION 2008-2117-11-11**

b. AI-29242 Disbursements for the period ending November 5, 2008, Auditor.

**HCF RESOLUTION 2008-2118-11-11**

c. AI-29250 Services Agreement with the Assistance Center of Collin County to provide assistance to low income United States citizens and legal residents of Collin County needing prescription drug medications (NTE \$7,898.50) effective September 1, 2008 through and including September 30, 2009 and further authorize the President to finalize and execute same, Health Care. Trustee Hoagland questioned Candy Blair, Health Care, about this item. Ms. Blair stated this item pertained to the bond contract for prescription drugs to

the Assistance Center of Collin County; this amount was voted on and budgeted. These prescriptions would be for low-income individuals. Ms. Blair asked the Court to consider that \$7000 worth of prescription drugs could save the County hundreds of thousands of dollars in medical expenses. Trustee Hoagland stated he could not support this item on principle. Trustee Jaynes made a motion to approve, Trustee Cole seconded, and the motion passed with a 3-1 vote of the Court. Trustee Hoagland voted no. (Time: 1:39:51 p.m.)

**HCF RESOLUTION 2008-2119-11-11**

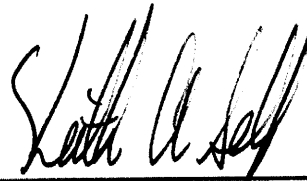
d. AI-29285 Filing of the October 28, 2008, Minutes, County Clerk.

**HCF RESOLUTION 2008-2120-11-11**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session.

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



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**