

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2009- 2010 -01-27

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE SPECIAL SESSION MEETING OF DECEMBER 17, 2008

On Wednesday, December 17, 2008, the Collin County Health Care Foundation Board of Trustees met in Special Session in the City Council Chambers, 1520 Avenue K, City of Plano, Texas. The meeting was called to order at 6:00 p.m. and adjourned at 6:07 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 6:00 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 2d be pulled for discussion. Trustee Cole 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: 6:07 p.m.)

### **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. AI-29505 December 17, 2008, Special Session Agenda.

**HCF RESOLUTION 2008-2130-12-17**

b. AI-29469 Disbursements for the period ending December 10, 2008, Auditor.

**HCF RESOLUTION 2008-2131-12-17**

c. AI-29430 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2009-028548, Amendment No. 001A: Tuberculosis Prevention and Control and further authorize the President to finalize and execute same, Health Care.

**HCF RESOLUTION 2008-2132-12-17**

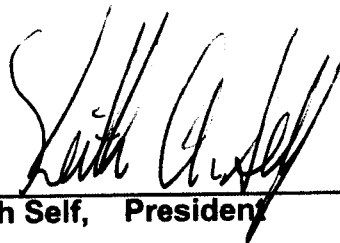
d. AI-29459 Services Agreement with PrimaCare Medical Centers to provide health care to indigent uninsured citizens and further authorize the President to finalize and execute same (budgeted), Health Care. Trustee Hoagland requested clarification. Bill Bilyeu, Administrative Services, stated this item would provide health care to legal residents once they have signed an affidavit which meets strict requirements. Two additional contracts would be brought to the Court in January 2009. (Time: 6:07:50 p.m.)

**HCF RESOLUTION 2008-2133-12-17**

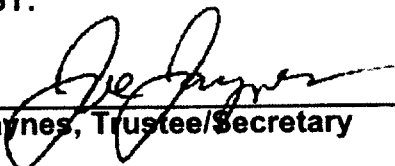
**EXECUTIVE SESSION**

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 6:07 p.m.

  
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Keith Self, President

**ATTEST:**

  
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Joe Jaynes, Trustee/Secretary