

STATE OF TEXAS

HEALTH CARE FOUNDATION

COUNTY OF COLLIN

OCTOBER 12, 2009

On Monday, October 12, 2009, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Present: President Keith Self
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Jerry Hoagland
Precinct 3 Trustee Joe Jaynes
Precinct 4 Trustee Kathy Ward

1. President Self called to order the meeting of the Collin County Health Care Foundation Board of Trustees at 1:42 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-30881 \$80,667.32 to establish the budget for the FY2010 Shoap Foundation STD RN.

b. AI-30753 \$100,000 to establish the budget for the FY2010 Tuberculosis grant funds.

2. Consent agenda to approve. President Self asked if any member of the Board or any member of the audience had an item they would like pulled from the consent agenda for individual consideration. Trustee Hoagland pulled item 2b. Trustee Jaynes made a motion to approve the remainder of the consent agenda. (Time: 1:42 p.m.)

Motion: Trustee Joe Jaynes
Second: Trustee Jerry Hoagland
Vote: 5-0 Passed

a. AI-30934 Disbursements for the period ending October 6, 2009, Auditor.

HCF RESOLUTION 2009-2091-10-12

b. **AI-30878** Agreement with Indigent Healthcare Solutions, Ltd. for the billing system software and further authorize the Board President to finalize and execute same (budgeted), Health Care.

Trustee Hoagland had questions about the costs for this software. Candy Blair, Health Care Administrator, stated the amount was \$17,742 for Indigent Health Care software solutions for the entire year for users in the indigent program. Trustee Hoagland made a motion to approve. (Time: 1:43 p.m.)

Motion: Trustee Jerry Hoagland

Second: Trustee Matt Shaheen

Vote: 5-0 Passed

HCF RESOLUTION 2009-2092-10-12

Trustee Hoagland stated he would like Ms. Blair to come before the Board at a future date for a discussion on digitized employee records.

c. Amendment No. 1 to the Services Agreements to include vaccination services for H1N1 at the current Medicare rates, funded by reimbursement through the Department of State Health Services (DSHS) Public Health Emergency Response (PHER) grant (NTE \$50,000) and further authorize the County Judge to finalize and execute same, Health Care:

1. **AI-30913** Community Health Service Agency.

HCF RESOLUTION 2009-2093-10-12

2. **AI-30909** Express Health.

HCF RESOLUTION 2009-2094-10-12

3. **AI-30916** Plano Children's Medical Clinic.

HCF RESOLUTION 2009-2095-10-12

4. **AI-30914** PrimaCare.

HCF RESOLUTION 2009-2096-10-12

d. **AI-30905** Filing of the September 28, 2009, Minutes, County Clerk.

HCF RESOLUTION 2009-2097-10-12

e. Receive and File - Monthly Financial Statement, Auditor:

1. **AI-30457** June 2009.

HCF RESOLUTION 2009-2098-10-12

2. **AI-30882** July 2009.

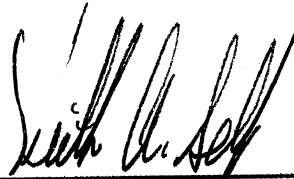
HCF RESOLUTION 2009-2099-10-12

3. AI-30883 August 2009.

HCF RESOLUTION 2009-2100-10-12

EXECUTIVE SESSION

There being no reason to recess into Executive Session, President Self adjourned the meeting of the Collin County Health Care Foundation Board of Trustees at 1:43 p.m. and called to order the meeting of the Collin County Toll Road Authority Board of Directors.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary