

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTHCARE FOUNDATION  
MEETING MINUTES  
OCTOBER 26, 2009

On Monday, October 26, 2009 the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom on the 4th floor of the Jack Hatchell Collin County Administration Building, 2300 Bloomdale Road in the City of McKinney, Texas. The following members of the Board were present, and participated, 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 9:30 a.m.

#### FYI NOTIFICATION

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

a. AI-30966 \$707,309 to establish the budget for the FY2010 Public Health Emergency Response (PHER) grant.

b. AI-30901 \$1,540,510 to move funds to the appropriate line items for the FY2010 WIC grant and to correct the revenue budget in the amount of \$5,064.

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 Hoagland made a motion to approve the remainder of the consent agenda. (Time 9:31 a.m.)

Motion: Trustee Jerry Hoagland

Second: Trustee Joe Jaynes

Vote: 5 - 0 Passed

a. AI-30995 Disbursements for the period ending October 20, 2009, Auditor.

HCF RESOLUTION 2009-2101-10-26

b. **AI-30951** Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with Express Health (Agreement No. 10033-10) to provide primary and preventative health care to low income United States citizens and legal residents of Collin County through and including December 31, 2010 and further authorize the Board President to finalize and execute same, Health Care.

Trustee Hoagland asked Jeff May, County Auditor, if these contracts were being audited. Mr. May responded saying they had not been audited to his knowledge; however, he is open to begin audits. Trustee Hoagland stated he wanted the audits. Trustee Hoagland made a motion to approve. (Time 09:32 a.m.)

Motion: Trustee Jerry Hoagland  
Second: Trustee Matt Shaheen  
Vote: 5 - 0 Passed

**HCF RESOLUTION 2009-2102-10-26**

c. **FY2010 Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with Non-Profit Organizations to provide assistance to low income and uninsured citizens of Collin County through and including September 30, 2010 and further authorize the Board President to finalize and execute same, Health Care Services:**

1. **AI-30948** Community Lifeline Center, Inc. (Agreement No. 10035-10) (NTE \$4,500).

**HCF RESOLUTION 2009-2103-10-26**

2. **AI-30947** Frisco Family Services Center (Agreement No. 10034-10) (NTE \$4,500).

**HCF RESOLUTION 2009-2104-10-26**

3. **AI-30950** Geriatric Wellness Center of Collin County (Agreement No. 10036-10) (NTE \$16,000).

**HCF RESOLUTION 2009-2105-10-26**

4. **AI-30959** The Samaritan Inn (Agreement No. 10023-10) (NTE \$20,100).

**HCF RESOLUTION 2009-2106-10-26**

d. **AI-30976** Filing of the October 12, 2009, Minutes, County Clerk.

**HCF RESOLUTION 2009-2107-10-26**

## GENERAL DISCUSSION

### 3. AI-30999 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Board regarding the appointment of new employees. Ms. Jacobson informed the Court all appointments follow standard procedures. Motion to approve personnel appointments. (Time 9:32 a.m.)

Motion: Trustee Joe Jaynes

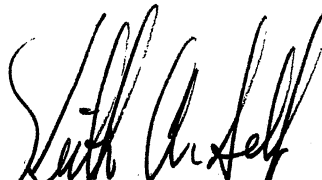
Second: Trustee Shaheen

Vote: 5 - 0 Passed

**HCF RESOLUTION 2009-2108-10-26**

## 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 9:32 a.m.



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**Keith Self, President**

**ATTEST:**



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**Joe Jaynes, Trustee/Secretary**