

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 2, 2009

On Monday, November 2, 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 meeting was called to order at 6:00 p.m. and adjourned at 6:05 p.m. The following members of the Board were present, and participated, to wit:

President Keith Self	Present
Trustee Matt Shaheen	Present
Trustee Jerry Hoagland	Present
Trustee Joe Jaynes	Present
Trustee Kathy Ward	Present

1. President Self called the Collin County Health Care Foundation meeting to order at 6:00 p.m.

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 items 2b, c and d. Trustee Jaynes made a motion to approve the remainder of the consent agenda. (Time: 6:00 p.m.)

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

a. AI-31024 Disbursements for the period ending October 27, 2009, Auditor.

HCF RESOLUTION 2009-2109-11-2

b. AI-31015 FY2010 Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with Allen Community Outreach (Agreement No. 10047-10) to provide assistance to low income and uninsured citizens of Collin County (NTE \$17,400) through and including September 30, 2010 and further authorize the Board President to finalize and execute same, Health Care.

Candy Blair, Health Care Administrator, came forward to answer questions from Trustee Hoagland as to "low income and uninsured citizens" as noted in the

agenda item. He wondered whether residents had to be both. Ms. Blair stated the possibility could exist that a resident would fall into both categories. Trustee Hoagland made a motion to approve. (Time: 6:02 p.m.)

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

HCF RESOLUTION 2009-2110-11-2

c. AI-30941 Amendment No. 1 to the Services Agreement with the Collin County Adult Clinic (Contract No. 10123-09) 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 Board President to finalize and execute same, Health Care.

Trustee Hoagland commented on this item, stating currently Collin County does not have any of the H1N1 vaccine but is hoping to get some. Trustee Hoagland made a motion to approve without discussion. (Time: 6:03 p.m.)

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

HCF RESOLUTION 2009-2111-11-2

d. AI-30935 Amendment No. 001A: Community Preparedness Section/Public Health Emergency Response (PHER) with the Department of State Health Services (DSHS) and further authorize the Board President to finalize and execute same, Homeland Security. Trustee Hoagland made a motion to approve. (Time: 6:04 p.m.)

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

HCF RESOLUTION 2009-2112-11-2

GENERAL DISCUSSION

3. AI-31032 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, stated there was one personnel appointment and it was at the beginning of the pay range. Trustee Jaynes made a motion to approve. (Time: 6:05 p.m.)

Motion Trustee Joe Jaynes
Second Trustee Kathy Ward
Vote: 5 – 0 Passed

HCF RESOLUTION 2009-2113-11-2

EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting of the Health Care Foundation Board of Trustees at 6:05 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary