

STATE OF TEXAS
COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
DECEMBER 14, 2009

On Monday, December 14, 2009, the Healthcare Foundation of Collin County, Texas, met in Regular Session at the Geriatric Wellness Center located at 401 West 16th Street, Suite 622, Plano Texas, with the following members present, and participating, to wit:

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

President Self called to order the meeting of the Collin County Health Care Foundation at 6:15 p.m.

President Self asked Trustee Kathy Ward if she had comments for members of the Board and audience. Trustee Ward thanked members of the Geriatric Wellness Center for opening their doors and allowing the Health Care Board and Commissioners Court to hold their meetings at the facility.

FYI NOTIFICATION

1. **AI-31196** Budget amendment in the amount of \$19,843 to establish a revenue budget for the FY2010 Comprehensive Healthcare Program, Auditor.

President Self asked for more information as to why this amendment was necessary. Jeff May, County Auditor, addressed the Board saying the funds came from grants which the County had been receiving for many years, and to accept the funds the Board had to establish a budget. Trustee Hoagland asked where the money was coming from. Mr. May replied the money was from the Texas Department of State Health Services (TDSHS). Mr. May continued by saying his department completed an analysis of the revenues and this was part of the CAFR cleanup. (Time: 6:17 p.m.)

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. There were no comments. Motion to approve consent agenda. (Time 6:17 p.m.)

Motion By: Trustee Matt Shaheen
Second By: Trustee Jerry Hoagland

Vote: 5-0 Passed

a. **AI-31222** Disbursements for the period ending December 8, 2009, Auditor.

HCF RESOLUTION NO. 2009-2127-1214

b. Ratification of the Board President's prior approval, Health Care:

1. **AI-31168** Amendment No. 1 to the Services Agreement (Agreement No. 10049-10) with the Collin County Adult Clinic 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).

HCF RESOLUTION NO. 2009-2128-1214

2. **AI-31169** Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) with the Community Health Service Agency (Agreement No. 11100-10) for additional services to provide the novel H1N1 vaccination services at the current Medicare rates, funded through the Department of State Health Services (DSHS) Public Health Emergency Response (PHER) grant (NTE \$50,000 or H1N1 vaccination program only).

HCF RESOLUTION NO. 2009-2129-1214

c. **AI-31174** Grant application for the FY2010 Susan G. Komen grant funds in the amount of \$111,753 to support the County's Breast Health and Breast Screening Program and further authorized the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2009-2130-1214

d. **AI-31225** Participation in the Bextra and Celebrex Marketing, Sales Practices and Products Liability Litigation, Health Care.

HCF RESOLUTION NO. 2009-2131-1214

e. **AI-31188** Budget amendment in the amount of \$124,554 to adjust for outpatient care expenditures that exceeded the original estimates, Auditor.

HCF RESOLUTION NO. 2009-2132-1214

GENERAL DISCUSSION

3. **AI-31237** Personnel Changes, Human Resources.

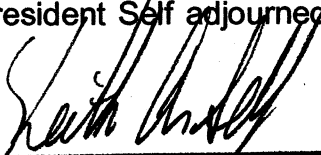
Lisa Meyer, Human Resources, addressed the Board regarding changes to current employees. Ms. Meyer informed the Board all changes follow standard procedures. Motion to approve personnel changes. (Time: 6:17 p.m.)

HCF RESOLUTION NO. 2009-2133-1214

EXECUTIVE SESSION

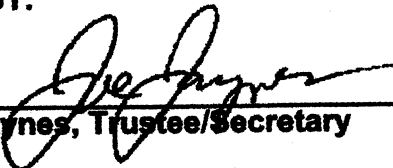
The Board did not recess into Executive Session.

There being no further business of the Board President Self adjourned the meeting at 6:17 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary