

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTHCARE FOUNDATION  
MEETING MINUTES  
SEPTEMBER 20, 2010

On Monday, September 20, 2010, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4<sup>th</sup> Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Present:

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

Absent:

Trustee Kathy Ward

1. President Self called to order the meeting of the Collin County Health Care Foundation at 9:34 a.m.

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 9:35 a.m.)

Motion by: Trustee Matt Shaheen  
Second by: Trustee Jerry Hoagland  
Vote: 4 - 0 Passed

a. AI-32603 Disbursements for the period ending September 14, 2010, Auditor.  
HCF RESOLUTION 2010-2126-09-20

### GENERAL DISCUSSION

3. AI-31801 Guidance to the Health Care Advisory Board regarding grant funds, Commissioner, Precinct 1.

President Self asked Bill Bilyeu, County Administrator, to discuss this guidance. Mr. Bilyeu stated the Health Care Advisory Board met previously and have provided the Foundation with their suggestions. They had a question internally regarding the fact that they changed their procedures for resident aliens who had sponsorship agreements through the indigent program and the Board would like to know if the Foundation wants them to incorporate these new procedures into the non-profit agreement.

Mr. Bilyeu stated these aliens are legal aliens and the sponsorship is responsible for the healthcare cost including the indigent program cost and they do not address resident aliens in the non-profit agreement at this time.

President Self asked if they wanted to normalize the internal processes with the grant program and Mr. Bilyeu replied yes. Trustee Jaynes asked if a resident alien came into a non-profit seeking healthcare if the program would look at only the poverty level of the patient or if they would look into the poverty level of the sponsor as well. Mr. Bilyeu replied they only look at the level of the patient; when an indigent resident alien comes to a non-profit for healthcare services the County will cover the cost up front and then seek reimbursement from the sponsor. Mr. Bilyeu said the options for this reimbursement would be to let the non-profit collect the reimbursement since the County does not have a direct relationship with the resident alien. A sponsor is responsible for a resident alien as long as the resident alien is working for 40 quarters. After this time they are no longer responsible. Trustee Shaheen made a motion to not cover resident aliens before they have been a resident for 40 accumulative working quarters. (Time: 9:47 a.m.)

Motion by: Trustee Matt Shaheen  
Second by: Trustee Jerry Hoagland  
Vote 4 - 0 Passed

**HCF RESOLUTION 2010-2127-09-20**

**a. AI-32662 Non-Profit Applications**

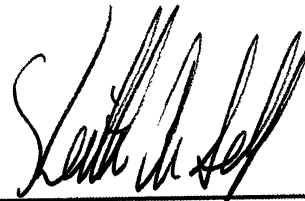
Trustee Shaheen asked Candy Blair, Healthcare Services, to come forward and discuss the grants and the previous discussions of the Health Care Advisory Board. Ms. Blair responded the Board decided to add sick medical visits, laboratory and x-ray services, prescription drugs, outpatient medical services, medical supplies and equipment, dental care, vision care and nutrition services to the guidelines and application for non-profit service agreements. These services are for non-profits who would like to apply for a grant, not county healthcare. Ms. Blair stated dental and vision services are state optional. Trustee Shaheen asked Ms. Blair when the Health Care Advisory Board will meet again and she replied in November. Trustee Shaheen made a motion to provide sick medical visits, laboratory and x-ray services, prescription drugs (generic when available) and outpatient medical services through the non-profits for grant reimbursement. (Time: 10:03 a.m.)

Motion by: Trustee Matt Shaheen  
Second by: Trustee Jerry Hoagland  
Vote: 3 - 1 Passed  
Nay: Trustee Joe Jaynes

**HCF RESOLUTION 2010-2128-09-20**

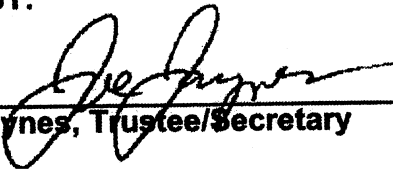
**EXECUTIVE SESSION**

The Health Care Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 10:03 a.m.



**Keith Self, President**

**ATTEST:**



**Joe Jaynes, Trustee/Secretary**