

STATE OF TEXAS
COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
NOVEMBER 15, 2010

On Monday, November 15, 2010 , the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

Present:

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

1. President Self called to order the meeting of the Collin County Health Care Foundation at 9:32 a.m.

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. President Self informed the Board and audience that item d1 had been pulled from the agenda. Director Shaheen requested item 2b1 be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 9:32 a.m.)

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

a. AI-32931 Disbursements for the period ending November 9, 2010, Auditor.

H.C.F. RESOLUTION NO. 2010-2159-11-15

b. **Award(s):**

1. AI-32937 Electronic Medical Records System (RFP No. 12108-10), budget amendment in the amount of \$114,008 and further authorize the Purchasing Agent to finalize and execute the agreements, Health Care.

Trustee Shaheen gave comments regarding breaking out the costs of the system between the county and the Health Care Trust.

Trustee Shaheen prefers to hold this item; the trust is expected to have a zero balance by 2015. The requirements and software could change. Trustee Hoagland made a motion to approve the item saying there is always a constant state of change; a decision needs to be made. Trustee Ward expressed concerns regarding holding the item because it is federally mandated to be in place by 2014 and the implementation alone can take up to nine months.

Candy Blair, Health Care Services, came forward in response to the Board's concerns saying by 2015 the county will be subject to financial penalties if the system is not in place which is pursuant to the new health care reform. Trustee Shaheen thinks there will be plenty of time to implement this since this is only 2010; his concern is implementing an application that does not meet the way the county does business. Trustee Hoagland asked if it would be possible that someone could be taking advantage of the program and may not be indigent. Ms. Blair replied this system will be used to create electronic medical charts that are used daily; this is not for indigent eligibility. This is for those patients who have serious medical needs such as tuberculosis, HIV (Human immunodeficiency virus) or organ transplants. Extensive discussion with the Board regarding the program and its advantages followed. Motion to approve item as submitted. (Time: 9:42 a.m.)

Motion by: Trustee Jerry Hoagland

Second by: Trustee Kathy Ward

Vote: 4 - 1 Passed

Nay: Trustee Matt Shaheen

H.C.F. RESOLUTION NO. 2010-2160-11-15

c. Agreement(s):

1. **AI-32879** Contract No. 2011-037434 with the Department of State Health Services (DSHS) for Public Health Emergency Response (PHER) funding in the amount of \$1,047,900 beginning October 1, 2010 through and including July 31, 2011 and further authorize the Board President to finalize and execute same, Homeland Security.

H.C.F. RESOLUTION NO. 2010-2161-11-15

2. **AI-32907** Memorandum of Agreement with the Texas Engineering Extension Service (TEEX) to conduct a Pandemic Influenza Exercise in accordance with Government Code 791 Interlocal Cooperation Contracts and further authorize the Board President to finalize and execute same, Homeland Security.

H.C.F. RESOLUTION NO. 2010-2162-11-15

d. Amendment(s):

1. **AI-32871** No. 2 to the lease agreement with the Collin County WIC Program for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for a three (3) year period through and including December 31, 2014 and further authorize the Board President to finalize and execute same, Construction & Projects.

PULLED

e. Filing of the Minute(s), County Clerk:

1. **AI-32902** October 18, 2010.

H.C.F. RESOLUTION NO. 2010-2163-11-15

2. **AI-32900** October 25, 2010.

H.C.F. RESOLUTION NO. 2010-2164-11-15

f. Miscellaneous

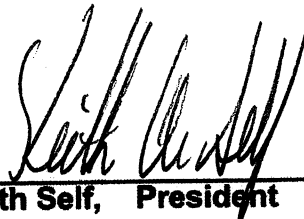
1. **AI-32874** Receive and File, Monthly Financial Report for August 2010, Auditor.

President Self asked for comments from County Auditor Jeff May regarding the FY 2010 ending balance of the Health Care Trust Fund. Mr. May responded saying the balance shown in the report is still changing due to outstanding bills for FY 2010 that have not yet been invoiced and posted. (Time: 9:42 a.m.)

H.C.F. RESOLUTION NO. 2010-2165-11-15

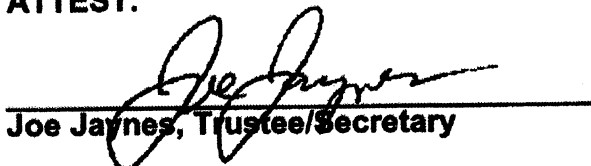
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board of Trustees, President Self adjourned the meeting at 9:42 a.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary