

STATE OF TEXAS

HEALTHCARE FOUNDATION  
MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 7, 2011

On Monday, February 7, 2011, 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 present, and participating, to wit:

Present: President Keith Self  
Trustee Matt Shaheen  
Trustee Cheryl Williams  
Trustee Joe Jaynes  
Trustee Duncan Webb

1. President Self called to order the meeting of the Collin County Health Care Foundation Board of Trustees at 6:03 p.m. The meeting was recessed at 6:13 p.m. and reconvened at 8:00 p.m.

### FYI NOTIFICATION

1. AI-33162 Budget amendment in the amount of \$19,320 to transfer funds between project codes for the Cities Readiness Initiative Grant, Auditor.

2. Consent agenda to approve. President Self asked if any member of the Board or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Trustee Webb pulled all of item 2b and item d1 for consideration. President Self stated item d3 would be deleted from the agenda. Trustee Jaynes made a motion to approve the remainder of the consent agenda. (Time: 6:04 p.m.)

Motion by: Trustee Joe Jaynes  
Second by: Trustee Matt Shaheen  
Vote: 5 – 0 Passed

a. AI-33222 Disbursements for the period ending February 1, 2011, Auditor.

HCF RESOLUTION NO. 2011-2010-02-07

b. Services Agreement and Business Associate Contract (in accordance with HIPAA and Incorporated Security Addendum) to provide assistance for low income United States citizens and resident aliens of Collin County at or below 100% of the Federal Poverty Level through and including December 31, 2011 and further authorize the Board President to finalize and execute same, Health Care:

Trustee Webb stated the reason he pulled the items in 2b is because all of the orders have the former commissioners' names rather than the current commissioners' names, so he would like to have those modified.

**1. AI-33182 Allen Community Outreach (NTE \$11,050).**

Trustee Webb had a question related to attorneys' fees in the contracts. He believes the prevailing party should be entitled to recover their attorneys' fees. Bill Bilyeu, Administrative Services, said if the Board approves with that change, they will have the wording redone and resubmitted. Trustee Webb made a motion to approve with respect to Allen Community Outreach. President Self said let's change all six contracts with that language. Trustee Webb made a motion to change the wording in all six contracts to reflect that prevailing party rule. (Time: 6:06 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Matt Shaheen  
Vote: 5 – 0 Passed

**HCF RESOLUTION NO. 2011-2011-02-07**

**2. AI-33204 Assistance Center of Collin County (NTE \$4,817.25).**

**HCF RESOLUTION NO. 2011-2012-02-07**

**3. AI-33195 Bridge Breast Network (NTE \$33,000).**

Trustee Webb addressed Candy Blair, Health Care Administrator. He said all these agreements have different provisions related to payment. The Bridge agreement was unique because it didn't provide for payment based upon actual cost incurred. Paragraph 2c says "up to \$1,500". Trustee Webb wanted it changed to: "provider will be paid on a fee per service basis of their actual cost

up to \$1,500 per patient” which is consistent with the rest of the contracts. Trustee Webb said with that change he would move for approval. Ms. Blair said that change would be made. (Time: 6:09 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Cheryl Williams  
Vote: 5 – 0 Passed

**HCF RESOLUTION NO. 2011-2013-02-07**

**4. AI-33196 Community Lifeline Center, Inc. (NTE \$2,531.10).**

Trustee Webb addressed items 2b4 and 2b6 together. He had a housekeeping issue on 2b4. Page one was missing. Vote was taken at the conclusion of all items.

**HCF RESOLUTION NO. 2011-2014-02-07**

**5. AI-33183 Health Care Services of North Texas (NTE \$14,250.40).**

**HCF RESOLUTION NO. 2011-2015-02-07**

**6. AI-33194 Samaritan Inn in McKinney (NTE \$20,000.14).**

Moving to item 2b6, Trustee Webb said there was a typo on page two. Instead of referencing the Samaritan Inn, the agreement referenced the Children’s Advocacy Center as the provider. President Self asked for a motion to approve all six with the changes discussed. Trustee Webb made a motion to approve all six agreements with those changes. (Time: 6:10 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Joe Jaynes  
Vote: 5 – 0 Passed

**HCF RESOLUTION NO. 2011-2016-02-07**

**c. Amendment(s):**

**1. AI-33208 Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001A to Contract No. 2010-035576, Amendment No. 001B: CPS-Cities Readiness Initiative to revise the contract end date, replace Section VI (in its entirety) and further authorize the Board President to finalize and execute same**

**HCF RESOLUTION NO. 2011-2017-02-07**

**d. Miscellaneous**

**1. AI-33179 Receive and File the Monthly Financial Report for October 2010, Auditor.**

Trustee Webb asked for an explanation from Jeff May, County Auditor, regarding the minimum required fund balance for the Health Care Foundation dropping below the threshold of \$13.671 million. He wanted to know the significance and the impact of that. Mr. May said he wanted to point that out for the court, and what happens is he has to make sure all of the expenditures are for indigent care. When it was above the threshold, they would at times use it for other things. Trustee Webb wanted to be advised of what the legal ramifications are for going below the threshold so we don't violate the terms of the agreement. Mr. May agreed, and then answered further questions from Board members. Trustee Shaheen asked if a spreadsheet could be made a part of this packet. Mr. May agreed. Trustee Webb made a motion to approve. (Time: 6:13 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Matt Shaheen  
Vote: 5 – 0 Passed

**HCF RESOLUTION NO. 2011-2018-02-07**

2. **AI-33200** Transition the Medical Reserve Corps (MRC) Coordinator position (funded by the Cities Readiness Initiative Grant) from a full-time position to a part-time position, Homeland Security.

**HCF RESOLUTION NO. 2011-2019-02-07**

3. Consideration, discussion and any action regarding Personnel Changes, Human Resources.

**PULLED**

**GENERAL DISCUSSION**

3. **AI-33221** Health Care Foundation regular term meeting dates and time, Commissioners, Precinct 4.

Trustee Webb wanted to postpone this discussion and discuss it with the Commissioners Court dates and times.

President Self recessed the meeting at 6:13 p.m. and convened the meeting of the Collin County Toll Road Authority.

President Self reconvened the meeting of the Health Care Foundation at 8:00 p.m.

Following discussion of meeting dates and time in the Commissioners Court meeting, President Self asked for a motion. Trustee Webb made a motion that

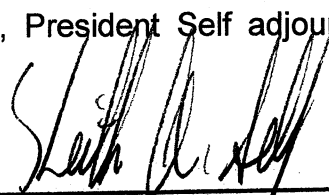
during legislative session, the Commissioners Court and Health Care Foundation Board meet at 1:30 on Mondays and when there is no session, they meet at 1:30 on Tuesdays. (Time: 8:05 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Matt Shaheen  
Vote: 5 – 0 Passed

**HCF RESOLUTION NO. 2011-2020-02-07**

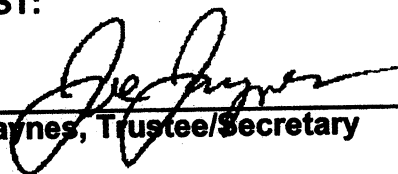
**EXECUTIVE SESSION**

There being no further business of the Board, President Self adjourned the meeting at 8:05 p.m.



**Keith Self, President**

**ATTEST:**



**Joe Jaynes, Trustee/Secretary**