

H.C.F. RESOLUTION NO. 2011- 2032 -03-14

STATE OF TEXAS

HEALTHCARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 21, 2011

On Monday, February 21, 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 of the Board present, and participating, to wit:

Present:

President Keith Self

Precinct 1 Trustee Matt Shaheen

Precinct 2 Trustee Cheryl Williams

Precinct 3 Trustee Joe Jaynes

Precinct 4 Trustee Duncan Webb

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

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. President Self requested item 2b be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:33 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Joe Jaynes

Vote: 5 - 0 Passed

a. **AI-33278** Disbursements for the period ending February 15, 2011, Auditor.

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b. **AI-33239** Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2010-035446, Amendment No. 001A: CPS- Bioterrorism Preparedness to replace Section VI (in its entirety), revise the contract end date and further authorize the Board President to finalize and execute same, Homeland Security. (Time: 1:33 P.M.)

President Self pointed out that the term of the contract was decreased by one year and asked what impact that decrease could cause in the future.

Jason Lane, Homeland Security, came forward in response saying the funding cycle for the grants are five years and the performance period is 2 two year periods, then a one year period; that is why the adjustment was made. Mr. Lane continued saying the next cycle, which is based on the situation in Washington; will most likely have a decrease in funding in the future. President Self replied the county needed to stay on top of the situation and the Board should be notified as soon as possible of a decrease because this is so important. Motion to approve contract amendment.
(Time: 1:33 p.m.)

Motion by: President Keith Self
Second by: Trustee Cheryl Williams
Vote: 5 - 0 Passed

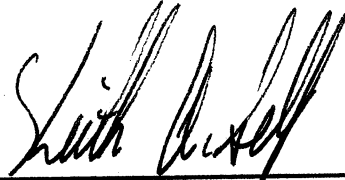
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c. **AI-33252** Filing of the January 24, 2011, Minutes, County Clerk.

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:34 p.m.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary