

STATE OF TEXAS

HEALTHCARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

MARCH 21, 2011

On Monday, March 21, 2011, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Town of Prosper Municipal Chambers, 108 W. Broadway, Prosper, Texas, with the following members 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 6:00 p.m.

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. Hearing none, Trustee Jaynes made a motion to approve the consent agenda.

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

a. AI-33380 Disbursements for the period ending March 15, 2011, Auditor.
HCF RESOLUTION NO. 2011-2033-03-21

b. AI-33364 Filing of the February 28, 2011, Minutes, County Clerk.
HCF RESOLUTION NO. 2011-2034-03-21

GENERAL DISCUSSION

3. AI-33287 Agreement with Project Access of Collin County, Commissioner, Precinct 1.

Trustee Shaheen led this discussion. Representatives from Project Access were present in Court on February 28th, 2011, with a presentation on providing indigent health care to the citizens of Collin County. An agreement between Collin County and Project Access has been created but the item concerning quarterly payments from Collin County to Project Access has been left blank. Trustee

Shaheen proposed paying \$185,000 for the first quarter followed by three quarterly payments of \$100,000, for a total of \$485,000 annually. The following year there would be quarterly payments of \$121,500. President Self asked about other costs. Trustee Shaheen said the County will provide office space in the Frisco facility. The County will see significant savings and the indigent will receive superior medical service. Commissioner Shaheen made that in the form of a motion. Commissioner Webb asked if the motion reflected the change in paragraph 3.1. Commissioner Shaheen said yes.

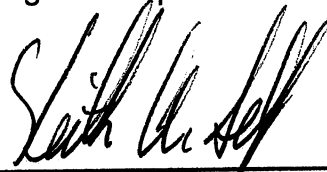
Bill Bilyeu, County Administrator, came forward with clarification. He said the agreement runs on a calendar year; since no services were provided for January through March of 2011, the first payment of \$185,000 would be due April 1, 2011, with two quarterly payments of \$100,000 to follow, for a total of \$285,000 for 2011. Commissioner Jaynes asked Mr. Bilyeu to explain the process, which he did. Commissioner Jaynes then asked Project Access to reach out to doctors in the northern part of the county. Mr. Bilyeu asked that the motion be amended to say the process will start 60 days from today. Trustee Shaheen amended his motion to reflect that change. (Time: 6:08 p.m.)

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

HCF RESOLUTION NO. 2011-2035-03-21

EXECUTIVE SESSION

There being no reason to reason into Executive Session and no further business of the Board, President Self adjourned the meeting at 6:08 p.m.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary