

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 22, 2011

COUNTY OF COLLIN

On Monday, August 22, 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:

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 2:55 p.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: 2:55 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

a. **AI-34108** Disbursements for the period ending August 16, 2011, Auditor.

H.C.F RESOLUTION NO. 2011-2095-08-22

b. **AI-34044** Inter-Local Application for Financial Assistance with the Texas Department of State Health Services (DSHS) for the FY2012 Tuberculosis Prevention and Control Federal Funds and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2011-2096-08-22

c. **AI-34041** Professional Services Agreement with Jerry Barnett, R.Ph. (Agreement No. 08271-11) to provide Pharmacist Services through and including August 31, 2012 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2011-2097-08-22

e. **AI-34039** Professional Services Agreement with Luan Pho, M.D. (Agreement No. 08270-11) to provide Physician's Services through and including September 30, 2012 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2011-2098-08-22

f. **AI-34040** Services Agreement with the Plano Children's Medical Clinic (Agreement No. 08272-11) to provide immunizations to low income and uninsured citizens of Collin County (NTE \$30,000) through and including August 31, 2012 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2011-2099-08-22

g. **AI-34029** Acceptance of the FY2012 Public Health Emergency Preparedness (PHEP) grant in the amount of \$543,716; Contract No. 2011-038807 with the Department of State Health Services (DSHS) for Bioterrorism beginning August 1, 2011 through and including July 31, 2012 and further authorize the Board President to finalize and execute same, Homeland Security.

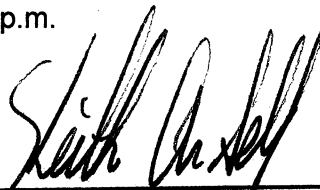
H.C.F RESOLUTION NO. 2011-2100-08-22

h. **AI-34110** Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2011-2101-08-22

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:55 p.m.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary