

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 6, 2012

On Monday, February 6, 2012, 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:

Keith Self, President
Trustee Matt Shaheen, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Joe Jaynes, Precinct 3
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:11 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-34763 \$68,931 to establish the budget for the FY2012 Risk Based Funding (RBF) Grant.

b. AI-34774 \$135,989 to establish the budget for the FY2012 Department of State Health Services (DSHS) Tuberculosis (TB) Federal Grant.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. President Self informed the court that items 2c1-8 were pulled from the agenda. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:11 p.m.)

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

a. **AI-34808** Disbursements for the period ending January 31, 2012, Auditor.
H.C.F RESOLUTION NO. 2012-2010-02-06

b. **AI-34772** Memorandum of Understanding with the Collin County Community College District to utilize the District's available facilities and staff to assist in the event of a public health emergency and further authorize the Board President to finalize and execute same, Homeland Security.

H.C.F RESOLUTION NO. 2012-2011-02-06

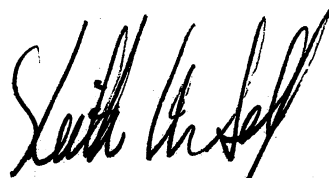
c. **Services Agreement(s) and Business Associate Contract(s) (in accordance with HIPAA and Incorporated Security Addendum) to provide assistance for low income United States Citizens and Resident Aliens of Collin County at or below 100% of the Federal Poverty Level through and including December 31, 2012 and further authorize the Board President to finalize and execute same, Health Care:**

1. **AI-34795** Allen Community Outreach (Agreement No. 01120-12). **PULLED**
2. **AI-34796** Collin County Adult Clinic – East (01121-12). **PULLED**
3. **AI-34797** Collin County Adult Clinic – West (01122-12). **PULLED**
4. **AI-34798** Community Lifeline Center, Inc. (01123-12). **PULLED**
5. **AI-34799** Frisco Family Services Center (Agreement No. 01124-12). **PULLED**
6. **AI-34800** Hope's Door, Inc. (Agreement No. 01125-12). **PULLED**
7. **AI-34801** Health Services of North Texas (Agreement No. 01126-12). **PULLED**
8. **AI-34802** Samaritan Inn (Agreement No. 01127-12). **PULLED**

d. **AI-34771** Filing of the January 9, 2012, Minutes, County Clerk.
H.C.F RESOLUTION NO. 2013-2012-02-06

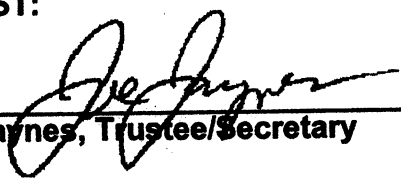
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:11 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary