

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 19, 2012

COUNTY OF COLLIN

On Monday, March 19, 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 2:19 p.m.

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. Trustee Shaheen requested items 2c1, 2c4, 2c5, 2c7 and 2c8 be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:19 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Joe Jaynes
Vote: 5 – 0 Passed

a. AI-34994 Disbursements for the period ending March 13, 2012, Auditor.

H.C.F RESOLUTION NO. 2012-2026-03-19

b. AI-34969 Renewal of the Customer Agreement with Oxford Diagnostic Laboratories to provide (T-Spot) Tuberculosis testing services and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2012-2027-03-19

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:

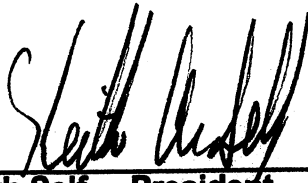
Trustee Shaheen pulled this item to clarify that these are services mandated by federal law; the entity reimburses the county for the medical services. With no further comments, a motion was made to approve all items as submitted. (Time: 2:20 p.m.)

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

1. **AI-34957** Allen Community Outreach.
H.C.F RESOLUTION NO. 2012-2028-03-19
2. **AI-34952** Collin County Adult Clinic – East.
H.C.F RESOLUTION NO. 2012-2029-03-19
3. **AI-34953** Collin County Adult Clinic – West.
H.C.F RESOLUTION NO. 2012-2030-03-19
4. **AI-34954** Community Lifeline Center, Inc.
H.C.F RESOLUTION NO. 2012-2031-03-19
5. **AI-34955** Frisco Family Services Center.
H.C.F RESOLUTION NO. 2012-2032-03-19
6. **AI-34958** Health Services of North Texas.
H.C.F RESOLUTION NO. 2012-2033-03-19
7. **AI-34956** Hope's Door, Inc.
H.C.F RESOLUTION NO. 2012-2034-03-19
8. **AI-34959** The Samaritan Inn.
H.C.F RESOLUTION NO. 2012-2035-03-19
- d. **AI-34946** Filing of the February 27, 2012, Minutes, County Clerk.
H.C.F RESOLUTION NO. 2012-2036-03-19

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:20 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary