

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 2, 2012

On Monday, April 2, 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 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 2:25 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item 2b for discussion. Hearing no others, Trustee Jaynes made a motion to approve the remainder of the consent agenda. (Time: 2:25 p.m.)

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

a. AI-35033 Disbursements for the period ending March 27, 2012, Auditor.

HCF RESOLUTION NO. 2012-2040-04-02

b. AI-35024 Lease Agreement with Physicians For Children (dba MyChildren's) for lease space (approximately 4,458 sq. ft.) located at 900 E. Park Blvd., Suite 100, Plano, Texas 75074 in the amount of \$5,720.50 per month beginning June 30, 2012 and ending June 29, 2022 and further authorize the Board President to finalize and execute same, Construction & Projects.

Trustee Webb said he would approve the lease with one change: the reference to a \$5,000 umbrella be increased to a \$5 million umbrella. Trustee Webb's understanding is that that's been approved by the tenant. President Self said a 10-year lease with no escalation during the lease is a long lease. Bill Burke, Project Manager, came forward. President Self said we expect to pull out of the commercial housing environment in a couple of years. Trustee Williams asked if the tenant would have entered into a

five-year lease. Mr. Burke didn't know. Right now the tenant has to be in the facility by either May 1st or June 1st or they will lose their grant funding to open this facility. The current lease is 25 or 30% higher than the previous lease that was in this location. The building has been empty since October 1st, but the previous tenant is still paying rent. Following discussion, Trustee Webb is fine with the lease given they have a substantial tenant. He made a motion to approve with the one change he stated. (Time: 2:28 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

HCF RESOLUTION NO. 2012-2041-04-02

c. **AI-35026** Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001A to Contract No. 2011-038807, Amendment No. 001B: Public Health Emergency Preparedness (PHEP) to add carry forward funds to the contract, revise due dates for affected reports and extend due date for equipment purchases, budget amendment in the amount of \$90,490 (County match \$10,437) and further authorize the Board President to finalize and execute same, Homeland Security.

HCF RESOLUTION NO. 2012-2042-04-02

d. **AI-35017** Filing of the March 12, 2012, Minutes, County Clerk.

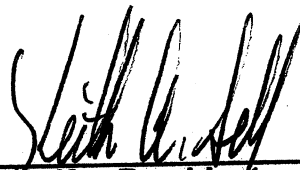
HCF RESOLUTION NO. 2012-2043-04-02

e. **AI-35035** Personnel Appointments, Human Resources.

HCF RESOLUTION NO. 2012-2044-04-02

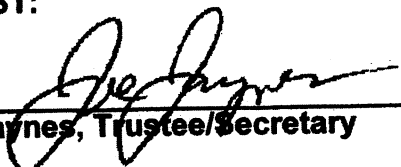
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:28 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary