

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
JULY 9, 2012

On Monday, July 9, 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:

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

President Self called to order the meeting of the Collin County Health Care Foundation at 4:59 p.m.

FYI NOTIFICATION

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

a. **AI-35386** \$3,396 to reflect an increase in the budget for the FY2012 Cities Readiness Initiative Grant.

b. **AI-35382** \$3,569 to reflect a budget revision for the FY2012 Public Health Emergency Preparedness (BT) Grant.

Trustee Webb asked for clarification on the budget adjustment as the backup provides two pieces of documentation. He questioned if this was correct. Jeff May, Auditor, said the document which was attached to the agenda was not correct. Mr. May will bring the correct documentation to the Board at the next scheduled meeting. (Time: 5:00 p.m.)

c. **AI-35378** \$17,946 to establish the budget for the Department of State Health Services (DSHS) FY2012 TB State grant funds.

d. **AI-35310** \$45,330 for the FY2012 Department of State Health Services (DSHS) Tuberculosis (TB) Federal Grant to reduce the contract term and the budget by four (4) months.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Trustee Webb requested item FYI 1b be pulled for discussion. There being no further comments, a motion was made to approve the consent agenda. (Time: 5:00 p.m.)

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

a. **AI-35393** Disbursements for the period ending July 3, 2012, Auditor.
H.C.F RESOLUTION NO. 2012-2079-07-09

b. **AI-35390** Contract amendment with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2012-040266, Amendment No. 001A: Preparedness and Prevention Community Section/Risk Based to extend the contract end date through and including July 31, 2013 and further authorize the Board President to finalize and execute same, Homeland Security.
H.C.F RESOLUTION NO. 2012-2080-07-09

c. **Receive and File, Auditor:**

1. **Final Audit Result(s):**

a. **AI-35373** Health Care Services (1st Quarter FY2012).
H.C.F RESOLUTION NO. 2012-2081-07-09

2. **Monthly Financial Report(s):**

a. **AI-35397** April 2012.
H.C.F RESOLUTION NO. 2012-2082-07-09

b. **AI-35398** May 2012.
H.C.F RESOLUTION NO. 2012-2083-07-09

d. **Filing of the Minute(s), County Clerk:**

1. **AI-35352** June 11, 2012.
H.C.F RESOLUTION NO. 2012-2084-07-09

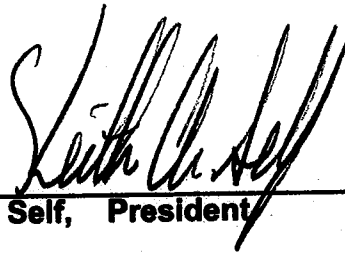
2. **AI-35405** June 18, 2012.
H.C.F RESOLUTION NO. 2012-2085-07-09

e. AI-35441 Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2012-2086-07-09

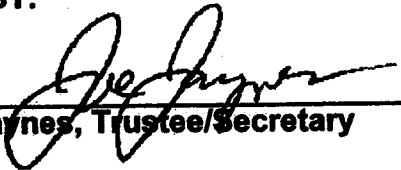
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 5:00 p.m.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary