

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 24, 2012

On Monday, September 24, 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 Duncan Webb, Precinct 4

Absent:
Trustee Cheryl Williams, Precinct 2
Trustee Joe Jaynes, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:51 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda.
(Time: 1:51 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Duncan Webb
Vote: 3 - 0 Passed

a. AI-35827 Disbursements for the period ending September 18, 2012, Auditor.

H.C.F RESOLUTION NO. 2012-2112-09-24

b. **Agreement(s):**

1. AI-35785 Professional Services Agreement with Luan Pho, M.D. (Agreement No. 08270-11) to provide Physician's Services through and including September 30, 2013 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2012-2113-09-24

2. **AI-35813** Services Agreement and Business Associate Contract with PrimaCare Medical Centers to provide primary and preventive health care to low income United States citizens and legal residents of Collin County through and including September 30, 2013 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2012-2114-09-24

3. **AI-35786** Services Agreement and Business Associate Contract with PrimaCare Medical Centers to provide primary and preventive health care to low income United States citizens and legal residents of Collin County through and including September 30, 2013 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2012-2115-09-24

c. **AI-35715** Designation of the FY2013 Health Care Foundation regular term meeting dates and time, Health Care Foundation Board.

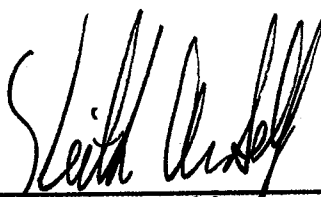
H.C.F RESOLUTION NO. 2012-2116-09-24

d. **AI-35784** Filing of the August 27, 2012, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2012-2117-09-24

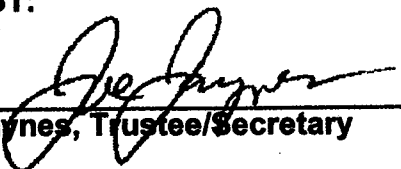
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:51 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary