

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 1, 2013

On Monday, April 1, 2013, 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 Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:39 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: 1:39 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

a. AI-36596 Disbursements for the period ending March 26, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2035-04-01

b. AI-36561 Renewal Application for the Texas Department of State Health Services FY2014 Local Public Health Services (LPHS) grant funds for period beginning September 1, 2013 through and including August 31, 2014 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2013-2036-04-01

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 February 28, 2014 and further authorize the Board President to finalize and execute same, Health Care:

1. AI-36572 Allen Community Outreach.

H.C.F RESOLUTION NO. 2013-2037-04-01

2. AI-36575 Community Lifeline Center, Inc.

H.C.F RESOLUTION NO. 2013-2038-04-01

3. AI-36574 Frisco Family Services Center.

H.C.F RESOLUTION NO. 2013-2039-04-01

4. AI-36573 Health Services of North Texas.

H.C.F RESOLUTION NO. 2013-2040-04-01

5. AI-36571 The Samaritan Inn.

H.C.F RESOLUTION NO. 2013-2041-04-01

d. AI-36570 Filing of the March 11, 2013, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2013-2042-04-01

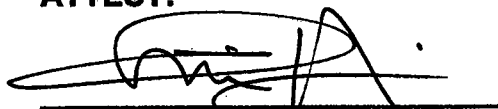
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:39 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary