

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MARCH 11, 2013

On Monday, March 11, 2013, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the City of Plano Municipal Center Council Chamber, 1520 Avenue K, City of Plano, 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 8:49 p.m. to address item 2c. The meeting was recessed at 8:59 p.m. and reconvened at 9:56 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 remainder of the consent agenda. (Time: 9:56 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. AI-36475 Disbursements for the period ending March 5, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2022-03-11

b. AI-36417 Renewal of the Customer Agreement with Oxford Diagnostic Laboratories to provide (T-Spot) Tuberculosis Testing and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2013-2023-03-11

c. AI-36450 FY2013 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.

Susan Fletcher, Chairman of the Health Care Advisory Board, came forward and introduced Vice Chairman David Downs. The Advisory Board met on February 21, 2013, and reviewed applications from non-profit agencies. Recommendations were made based on the following services: sick medical visits; laboratory and x-ray services;

prescription drugs; and outpatient medical services. Recipients of services must be residents of Collin County who are U.S. citizens or legal resident aliens with more than 40 working quarters of U.S. employment; and uninsured with household incomes at or below 100% of the federal poverty level.

Mr. Downs announced a total of \$75,663.20 in funding was recommended by the Health Care Advisory Board. The recipients were: Allen Community Outreach, \$22,250; Community Lifeline Center, \$3,000; Frisco Family Services, \$3,250; Health Services of North Texas, \$19,680; and The Samaritan Inn, \$27,483.20. The Advisory Board is also recommending that the remaining unallocated amount of \$44,336.80 be held in contingency if funding needs are identified during the fiscal year.

Following discussion, a motion was made to approve the recommendations of the Health Care Advisory Board. (Time: 8:59 p.m.)

Motion by: Trustee Cheryl Williams

Second by: President Keith Self

Vote: 5 – 0 Passed

H.C.F RESOLUTION NO. 2013-2024-03-11

President Self recessed the meeting of the Health Care Foundation at 8:59 p.m. and reconvened the meeting of the Commissioners Court.

d. **AI-36451** Receive and File, Final Audit Results - Healthcare Services (2nd, 3rd & 4th Quarter FY2012), Auditor.

H.C.F RESOLUTION NO. 2013-2025-03-11

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

1. **AI-36434** February 11, 2013.

H.C.F RESOLUTION NO. 2013-2026-03-11

2. **AI-36436** February 18, 2013.

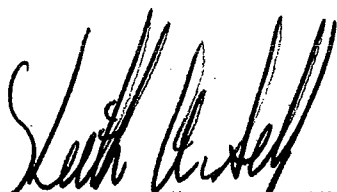
H.C.F RESOLUTION NO. 2013-2027-03-11

f. **AI-36469** Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2013-2028-03-11

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:56 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary