

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
JULY 8, 2013

On Monday, July 8, 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 present, and participating, to wit:

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

Absent:
Trustee Chris Hill, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:52 p.m.

FYI NOTIFICATION

1. AI-36919 Budget amendment in the amount of \$5,076 to reflect an increase to the contract for the FY 2013 Local Public Health Services Grant, Auditor.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item 2b for discussion. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:52 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote: 4 – 0 Passed

a. AI-36937 Disbursements for the period ending July 2, 2013, Auditor.

H.C.F. RESOLUTION NO. 2013-2076-07-08

b. **AI-36924** Closed POD (Point of Distribution) Agreement with Dell USA L.P. as an organization designated to serve as a Closed POD site to vaccinate or dispense oral medication to employees and family members in the event of a disease outbreak and further authorize the Board President to finalize and execute same, Homeland Security.

Trustee Webb questioned venue for the Agreement being in Williamson County when normal procedure would be to have venue in Collin County. Since Dell USA is located in Collin County, he asked if they would agree to Collin County as the venue. Michalyn Rains, Purchasing, came forward. Ms. Rains will see if change of venue can be negotiated.

President Self asked if there were a true emergency and only a partial shipment of supplies were received, who would make the decision regarding distribution. Jacob Bathman, Public Health Emergency Management Coordinator, stated that the decision to deploy SNS (Strategic National Stockpile) is done by President Self in consultation with the health authority. He further stated that if there were not enough, we will triage the agreements we have. Neither Dell nor any other entity with which we have an agreement will have first priority. In the event of a shortage, supplies will be distributed to hospitals, first responders and open PODs first, possibly segregating the population into those with the greatest need (i.e. pregnant women, the elderly, and children). President Self confirmed that the County's medical authority, Dr. Marshall, will make the recommendation.

Following brief discussion a motion was made to approve the Closed POD (Point of Distribution) Agreement with Dell USA L.P. (Time: 1:56 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 4 - 0 Passed

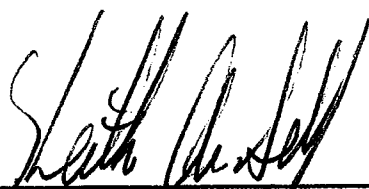
H.C.F. RESOLUTION NO. 2013-2077-07-08

c. **AI-36917** Filing of the June 17, 2013, Minutes, County Clerk.

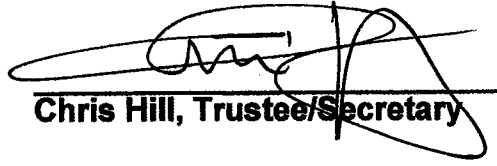
H.C.F. RESOLUTION NO. 2013-2078-07-08

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:56 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary