

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

JUNE 17, 2013

On Monday, June 17, 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 2:43 p.m.

2. **Consent agenda to approve:** President Self pulled item 2b and asked for further comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 2:43 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Chris Hill

Vote: 5 – 0 Passed

a. AI-36867 Disbursements for the period ending June 11, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2066-06-17

b. AI-36855 Professional Services Contract with PIA (Public Information Associates) (Contract No. 2013-265) to administer RHP 18 anchor duties required by the Medicaid 1115 Waiver, exemption from the bidding process per Local Government Code 262.024(a)(4), budget amendment in the amount of \$205,298 and further authorize the Board President to finalize and execute same, Administrative Services.

President Self prefaced the discussion by stating we are one of two RHPs (Regional Health Partnerships) that does not have a public hospital. Dr. Leigh Hornsby, Public Information Associates, came forward with an update on the progress of this item. Even though our RHP does not have a public hospital, HHSC (Health and Human Services Commission) has worked with all RHPs equally.

We had only one primary project, UT Southwestern, which was not accepted by CMS (Center for Medicare and Medicaid Services). This project does have the opportunity to provide more information to gain approval.

Some of our projects were approved with request for additional information while others were valued by CMS as slightly lower than the submitted amount. Those providers have the opportunity to justify their funding amounts or accept the lower amount valued by CMS. There is currently \$124 million in projects and 40% of this amount is IGT (Intergovernmental Transfer). After a brief discussion a motion was made to approve the item. (Time: 2:46 p.m.)

Motion by: President Keith Self
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

H.C.F RESOLUTION NO. 2013-2067-06-17

c. **AI-36800** Receive and File the Monthly Financial Report for September 2012, Auditor.

H.C.F RESOLUTION NO. 2013-2068-06-17

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:46 p.m.


Keith Self, President

ATTEST:


Matt Shaheen, Trustee