

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

JULY 1, 2013

On Monday, July 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 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 1:59 p.m.

2. **Consent agenda to approve:** President Self deleted item 2f and asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 2:00 p.m.)

Motion by: Trustee Matt Shaheen

Second by: Trustee Cheryl Williams

Vote: 5 – 0 Passed

a. **AI-36901** Disbursements for the period ending June 25, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2071-07-01

b. **AI-36889** Grant application for the FY2014 Cities Readiness Initiative (CRI) Grant in the amount of \$126,633 with the Texas Department of State Health Services (TDSHS), Homeland Security.

H.C.F RESOLUTION NO. 2013-2072-07-01

c. **AI-36890** Grant application for the FY2014 Public Health Emergency Preparedness (PHEP) Grant in the amount of \$538,709 with the Texas Department of State Health Services (DSHS), Homeland Security.

H.C.F RESOLUTION NO. 2013-2073-07-01

d. **AI-36914** Amendment No. 2 to the lease agreement with Trinity Family Health Center for property located at 900 E. Park Blvd., Suite 280, Plano, Texas to extend the lease for three (3) years, increase the lease to a base price of \$125,100 for the lease term (payable in monthly installments of \$3,475 per month) effective July 1, 2013 through and including June 30, 2016 and further authorize the Board President to finalize and execute same, Construction & Projects.

H.C.F RESOLUTION NO. 2013-2074-07-01

e. **AI-36892** Filing of the June 10, 2013, Minutes, County Clerk.

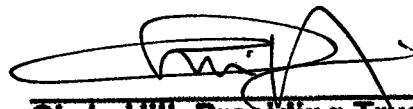
H.C.F RESOLUTION NO. 2013-2075-07-01

f. **AI-36806** Monthly Financial Reports (1st Quarter FY2013).

PULLED

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:00 p.m.


Chris Hill, Presiding Trustee

ATTEST:


Matt Shaheen, Trustee