

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 5, 2013

On Monday, August 5, 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 2:46 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item 2a for discussion. Hearing no other comments, a motion was made to approve the remainder of the consent agenda. (Time: 2:46 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-37077 Disbursements for the period ending July 30, 2013, Auditor.

Trustee Webb questioned a disbursement to the Medical Center of McKinney for \$25,209.09 and asked if this was for only one patient. Candy Blair, Healthcare Services, came forward. Ms. Blair explained the disbursement was for an indigent patient who was pre-Collin County and pre-Project Access. The individual went directly to the hospital for their care but was not yet signed up for either Project Access or Indigent Care. Healthcare Services did receive the 72-hour notification according to Chapter 61 which allowed the individual to qualify for the program. Therefore, the County will not incur another \$30,000 charge next year for this individual. A motion was made to approve disbursements as submitted. (Time: 2:47 p.m.)

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

H.C.F. RESOLUTION NO. 2013-2086-08-05

b. AI-37086 Amendment No. 4 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Homeland Security for property located at 920 East Park Blvd., Plano, Texas to extend the lease for a period of 12 months through and including August 31, 2014 and further authorize the Board President to finalize and execute same, Construction & Projects.

H.C.F. RESOLUTION NO. 2013-2087-08-05

c. Filing of the Minutes(s), County Clerk:

1. AI-37035 July 8, 2013

H.C.F. RESOLUTION NO. 2013-2088-08-05

2. AI-37062 July 15, 2013

H.C.F. RESOLUTION NO. 2013-2089-08-05

d. Receive and File, Auditor:

1. AI-37019 Monthly Financial Report for November 2012.

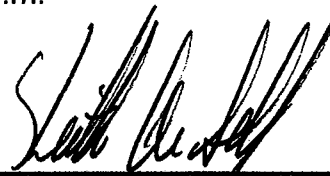
H.C.F. RESOLUTION NO. 2013-2090-08-05

2. AI-37020 Monthly Financial Report for December 2012.

H.C.F. RESOLUTION NO. 2013-2091-08-05

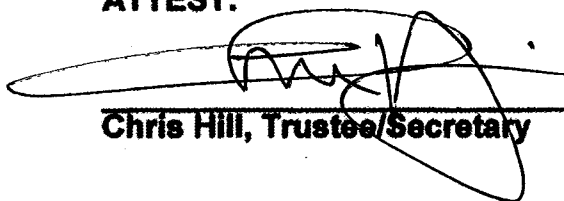
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:47 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary