

H.C.F RESOLUTION NO. 2013- 2132 -10-14

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 9, 2013

COUNTY OF COLLIN

On Monday, September 9, 2013, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the City of McKinney Council Chambers, 222 N. Tennessee Street, 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 9:38 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled items 2b2, 2b3, 2b4 and 2b5 for discussion. Hearing no others, a motion was made to approve the remainder of the consent agenda. (Time: 9:38 p.m.)

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

a. AI-37222 Disbursements for the period ending September 3, 2013, Auditor.

H.C.F RESOLUTION NO. 2013-2105-09-09

b. **Amendment(s):**

1. AI-37210 No. 2 to the Professional Services Agreement; Pharmacist, Jerry Barnett, R. Ph. (Agreement No. 08271-11) to extend the contract for one (1) year through and including August 31, 2014 and further authorize the Purchasing Agent to finalize and execute same, Health Care.

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2. **AI-37180** No. 2 to the Lease Agreement with the Collin County Women, Infants & Children (WIC) Program and Moneta Construction for property located at 8785 McKinney Road, Suite 101, Frisco, Texas, beginning November 1, 2013 through and including October 31, 2016 and further authorize the Board President to finalize and execute same, Construction & Projects.

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3. **AI-37224** No. 3 to the lease Agreement with the Collin County Health Care Trust Foundation and Collin County for property located at 900 East Park Boulevard, Suite 140A-C and Suite 210, Plano, Texas to increase the rent by \$1.00 per square foot, base price of the lease \$115,155 payable in monthly installments of \$9,596.25 and further authorize the Board President to finalize and execute same, Construction & Projects.

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4. **AI-37258** No. 3 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to increase the rent by \$1.00 per square foot, base price of the lease \$170,235 payable in monthly installments of \$14,186.25 and further authorize the Board President to finalize and execute same, Construction & Projects

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5. **AI-37263** No. 4 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County for property located at 920 East Park Boulevard, Plano, Texas to increase the rent by \$1.00 per square foot, base price of the lease \$381,660 payable in monthly installments of \$31,805 and further authorize the Board President to finalize and execute same, Construction & Projects.

Trustee Webb pulled items 2b2, 2b3, 2b4 and 2b5 and said he would move for approval with the condition that the effective date of October 1, 2013, for the rent increase be added. (Time: 9:39 p.m.)

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

H.C.F RESOLUTION NO. 2013-2110-09-09

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

1. **AI-37213** August 12, 2013.

H.C.F RESOLUTION NO. 2013-2111-09-09

2. **AI-37254** August 19, 2013.

H.C.F RESOLUTION NO. 2013-2112-09-09

d. Receive and File, Monthly Financial Report(s), Auditor:

1. AI-37202 April 2013.

H.C.F RESOLUTION NO. 2013-2113-09-09

2. AI-37203 May 2013.

H.C.F RESOLUTION NO. 2013-2114-09-09

3. AI-37204 June 2013.

H.C.F RESOLUTION NO. 2013-2115-09-09

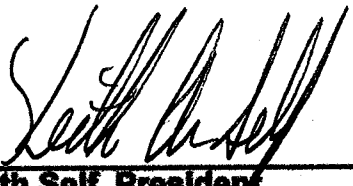
GENERAL DISCUSSION

3. AI-37334 RHP 18 Update, PIA.

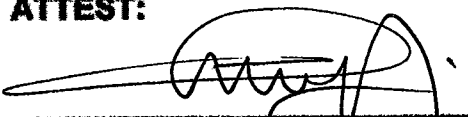
NO ACTION TAKEN

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:39 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary