

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 16, 2013

On Monday, September 16, 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 5:05 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 5:05 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Chris Hill
Vote: 5 – 0 Passed

a. AI-37326 Disbursements for the period ending September 10, 2013, Auditor.

H.C.F. RESOLUTION NO. 2013-2116-09-16

b. AI-37281 Partnership Agreement with Region 10 Education Service Center Head Start Program to provide tuberculosis testing for enrolled children, volunteers and staff in Region 10 Head Start/Early Head Start Programs in Collin County (McKinney, Frisco, Wylie and Farmersville) through and including August 31, 2014 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2013-2117-09-16

c. AI-37343 Acceptance of the FY2014 Immunization funds in the amount of \$354,062; Contract No. 2014-001266-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2013 through and including August 31, 2014 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2013-2118-09-16

d. **AI-37344** Acceptance of the FY2014 Local Public Health Services (LPHS) funds in the amount of \$21,639; Contract No. 2014-001289-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2013 through and including August 31, 2014 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2013-2119-09-16

e. **AI-37341** Acceptance of the FY2014 Tuberculosis Prevention and Control–Federal funds in the amount of \$77,540; Contract No. 2014-001388-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2013 through and including August 31, 2014 and further authorize the Board President to finalize and execute same, Health Care.

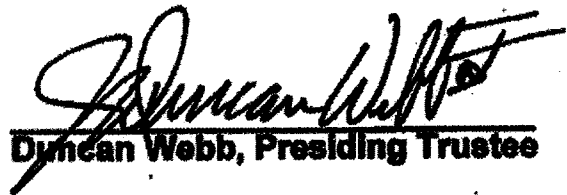
H.C.F. RESOLUTION NO. 2013-2120-09-16

f. **AI-37342** Acceptance of the FY2014 Tuberculosis Prevention and Control–State funds in the amount of \$196,194; Contract No. 2014-001394-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2013 through and including August 31, 2014 and further authorize the Board President to finalize and execute same, Health Care.

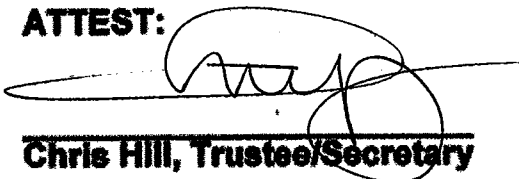
H.C.F. RESOLUTION NO. 2013-2121-09-16

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 5:05 p.m.


Duncan Webb, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary