

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
FEBRUARY 10, 2014

COUNTY OF COLLIN

On Monday, February 10, 2014, 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 Mark Reid, 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 3:06 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Hill pulled item 2b and Trustee Webb pulled item 2c for discussion. A motion was made to approve the remainder of the consent agenda. (Time: 3:07 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Mark Reid
Vote: 5 – 0 Passed

a. AI-37921 Disbursements for the period ending February 4, 2014, Auditor.

H.C.F RESOLUTION NO. 2014-2013-02-10

b. AI-37907 FY2014 Health Care Advisory Board funding recommendations to various non-profit organizations, Health Care.

Trustee Hill pulled the item to ask Candy Blair, Healthcare Services, for her professional recommendation as to whether it would be better if Project Access-Collin County (PACC) were utilized to provide health care services rather than adding this to the non-profits primary missions. Ms. Blair provided the Court with a brief background on funding for non-profit organizations. In 2007 the Commissioners' Court set program guidelines and rules to mirror the Indigent Health Care Program. It was also determined that \$200,000 would be set as the amount budgeted to invest yearly in non-profit organizations. Non-profit organizations may request funding for their agency once each year. Applicants present their request to the Health Care Advisory Board. Board members review each applicant as well as visit each organization to ensure they will be in compliance with grant regulations. The Board then makes recommendations to the Court for approval.

This year there was \$44,480 of grant funds requested for acute health care services. PACC would be ideal for long-term care needs but currently is not open to the general public. When PACC opens its doors to the general public, Health Care Services will come to Court and express the need is no longer necessary. At the present time this is a great opportunity to address the acute care needs of individuals thereby lowering the number of emergency room visits. This saves the County thousands of dollars per patient. Ms. Blair felt certain the Board had performed due diligence with this year's applicants and felt it necessary to continue to support the non-profit organizations in funding the acute health care grants. A motion was made to approve this item. (Time: 3:14 p.m.)

Motion by: Trustee Chris Hill
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

H.C.F RESOLUTION NO. 2014-2014-02-10

c. **AI-37918** Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2014-001388, Amendment No. 01: Tuberculosis Prevention and Control–Federal to make various changes to the contract with a retro effective date of September 1, 2013 and further authorize the Board President to finalize and execute same, Health Care.

Trustee Webb was concerned with the retroactive amendments to the contract. He asked Ms. Blair if signing the agreement could cause any changes that could place the County at default or cause a compliance problem. Ms. Blair stated there will not be any issues for the County. There being no further discussion, a motion was made to approve the item. (Time: 3:15 p.m.)

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

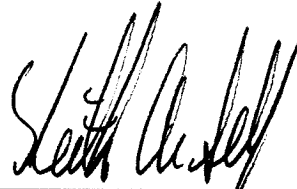
H.C.F RESOLUTION NO. 2014-2015-02-10

d. **AI-37932** Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2014-2016-02-10

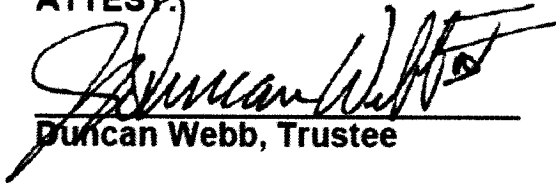
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:15 p.m.



Keith Self, President

ATTEST:



Duncan Webb, Trustee