

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
MARCH 24, 2014

COUNTY OF COLLIN

On Monday, March 24, 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 Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent:
Trustee Cheryl Williams, Precinct 2

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:45 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: 1:45 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Chris Hill
Vote: 4 – 0 Passed

a. AI-38055 Disbursements for the period ending March 18, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2030-03-24

b. **Services Agreement(s) and Business Associate Contract(s) (in accordance with HIPAA and Incorporated Security Addendum) to provide assistance for low income United States Citizens and Resident Aliens of Collin County at or below 100% of the Federal Poverty Level through and including February 28, 2015 and further authorize the Board President to finalize and execute same, Health Care:**

1. AI-38028 Allen Community Outreach.

H.C.F. RESOLUTION NO. 2014-2031-03-24

2. AI-38029 Frisco Family Services Center.

H.C.F. RESOLUTION NO. 2014-2032-03-24

3. AI-38030 The Samaritan Inn.

H.C.F. RESOLUTION NO. 2014-2033-03-24

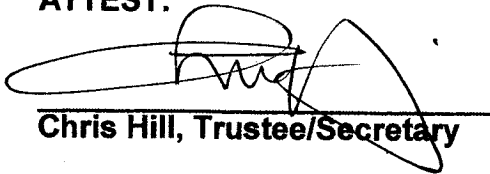
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:45 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary