

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 11, 2014

COUNTY OF COLLIN

On Monday, August 11, 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 2:27 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item 2b2. With no further discussion, a motion was made to approve the remainder of the consent agenda. (Time: 2:27 p.m.)

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

a. AI-38607 Disbursements for the period ending August 5, 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2087-08-11

b. **Amendment(s):**

1. AI-38591 No. 2 to the Professional Services Agreement; Luan Pho M.D. (Agreement No. 09417-12) to extend the contract for one (1) year through and including September 30, 2015 and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F. RESOLUTION NO. 2014-2088-08-11

2. **AI-38590** No. 3 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, 2015 and further authorize the Purchasing Agent to finalize and execute same, Health Care.

Trustee Webb pulled this item because it is a WIC (Women, Infants and Children) contract which is normally 100% funded. Candy Blair, Healthcare Services, explained this agreement is for the pharmacist which is funded through Public Health, not WIC. There being no further discussion, a motion was made to approve the item. (Time: 2:29 p.m.)

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

H.C.F. RESOLUTION NO. 2014-2089-08-11

c. **AI-38626** Receive and File, Monthly Financial Report for June 2014, Auditor.

H.C.F. RESOLUTION NO. 2014-2090-08-11

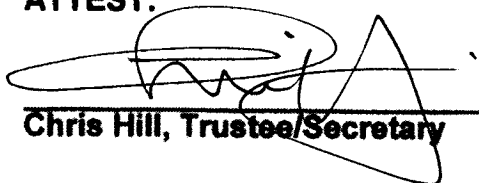
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:29 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary