

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

AUGUST 18, 2014

On Monday, August 18, 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 2:37 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: 2:37 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Chris Hill

Vote: 5 - 0 Passed

a. **AI-38647** Disbursements for the period ending August 12, 2014, Auditor.

H.C.F RESOLUTION NO. 2014-2091-08-18

b. **AI-38660** Acceptance of the FY2015 Immunization Grant in the amount of \$354,062; Contract No. 2015-001266-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2014 through and including August 31, 2015 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2014-2092-08-18

c. **AI-38663** Acceptance of the FY2015 Local Public Health Services (LPHS) funds in the amount of \$21,639; Contract No. 2015-001289-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2014 through and including August 31, 2015 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2014-2093-08-18

d. **AI-38661** Acceptance of the FY2015 Federal Tuberculosis Prevention and Control Grant in the amount of \$119,622; Contract No. 2015-001388-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2014 through and including August 31, 2015 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2014-2094-08-18

e. **AI-38662** Acceptance of the FY2015 State Tuberculosis Prevention and Control Grant in the amount of \$160,194; Contract No. 2015-001394-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2014 through and including August 31, 2015 and further authorize the Board President to finalize and execute same, Health Care.

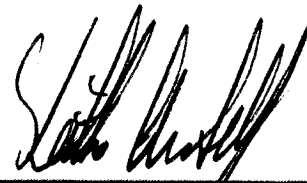
H.C.F RESOLUTION NO. 2014-2095-08-18

f. **AI-38651** Filing of the July 28, 2014, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2014-2096-08-18

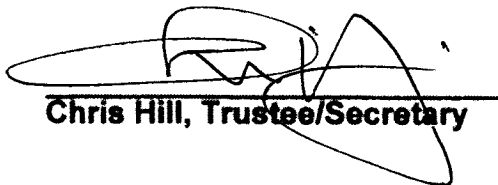
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:37 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary