

H.C.F RESOLUTION NO. 2015- 2005 -01-12

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
DECEMBER 15, 2014

COUNTY OF COLLIN

On Monday, December 15, 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 Susan Fletcher, 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 4:39 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item 2b2 for discussion. Hearing no further comments, a motion was made to approve the consent agenda. (Time: 4:39 p.m.)

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

a. AI-39330 Disbursements for the period ending December 9, 2014, Auditor.

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b. **Amendment(s):**

1. AI-39328 No. 3 to the Lease Agreement with the Collin County WIC (Women Infants & Children) Program for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for a five (5) year period effective January 1, 2015 through and including December 31, 2019 with an increase of the base rent for a yearly total of \$40,960 and further authorize the Board President to finalize and execute same, Construction & Projects.

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2. **AI-39315** No. 4 to the Lease Agreement with the Collin County Health Care Foundation and Collin County for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to extend the lease term through and including December 31, 2019 and further authorize the Board President to finalize and execute same, Construction & Projects.

Trustee Webb preferred a one year lease extension for this property. The Trustee would also like a \$16 per square foot rental rate for CSCD (Community Supervisions and Corrections) put in the FY2016 budget in order to have more money in the trust. President Self asked when the lease change is mandatory. Bill Burke, Construction and Planning, stated the change is December 31, 2014. Mr. Burke asked if the \$16 rate should be included for all of the County property in Plano. Trustee Webb said he would like this to be consistent to have more money in the trust fund due to the income stream decreasing. The item was held to revise the agreement. (Time: 4:41 p.m.)

HELD

c. **AI-39282** Filing of the November 17, 2014, Minutes, County Clerk.

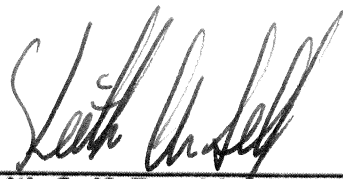
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d. **AI-39344** Personnel Appointments, Human Resources.

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 4:41 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary