

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JANUARY 26, 2015

COUNTY OF COLLIN

On Monday, January 26, 2015, 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 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 3:22 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 3:32 p.m.)

Motion by: Trustee Susan Fletcher
Second by: Trustee Duncan Webb
Vote: 5 - 0 Passed

- a. AI-39470 Disbursements for the period ending January 20, 2015, Auditor.
H.C.F. RESOLUTION NO. 2015-2008-01-26
- b. AI-39460 Filing of the January 5, 2015, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2015-2009-01-26
- c. AI-39488 Personnel Changes, Human Resources.
H.C.F. RESOLUTION NO. 2015-2010-01-26

GENERAL DISCUSSION

3. AI-39467 Utilization of office space in the 900 or 920 E. Park Blvd. facilities, Administrative Services.

Paul Hendricks, Fairview Councilman and Director of the VCONT (Veterans Center of North Texas), presented an overview of VCONT. There are over 1.8 million veterans residing in Texas and more than 160,000 of them reside in North Texas. However, there is a shortfall that exists between connecting veterans with available services. Since Collin County is the densest area of veterans and their families, the vision is to have a central location here for them to get advice and have their needs characterized. There are a tremendous amount of services available to veterans and VCONT would be the first point of contact in connecting the veterans with the agencies providing these services. Many of these services handle immediate needs such as food and shelter. The objective is to ensure that veterans and their families are integrated into the community and they are productive members of that community.

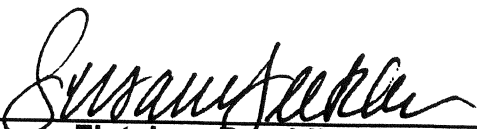
Mr. Hendricks asked the Board for support, recognition and the use of one of the vacant office spaces in either the 900 or 920 E. Park Boulevard Building in Plano. President Self thanked Mr. Hendricks and said this is one of many noble efforts going on in the county. Trustee Webb said he is very supportive of veterans and added that there is a 501(C)3 in the 900 Building that is paying rent. Mr. Hendricks explained at this time they are not in a position to pay rent but, if there is an opportunity to have the rent deferred while they are campaigning for funds, they will certainly pay rent. Mr. Hendricks also suggested using their resources to do the necessary build out on those buildings once the mold remediation is completed.

Trustee Williams would be willing to consider the numerous options that end up being fair market value. Trustee Fletcher agreed and said it is the Board's first duty to be good stewards of taxpayer dollars and the resources the Board is entrusted to manage, but she would be willing to consider something at fair market value. Trustee Hill said if it works out and the Board can find a way for the organization to be in the building, it would be an advantage for the citizens. President Self asked Mr. Hendricks to work with Bill Bilyeu, County Administrator, to see if they can come to an agreement. (Time: 3:45 p.m.)

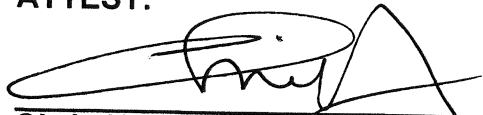
NO ACTION TAKEN

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:45 p.m.


Susan Fletcher, Presiding Trustee

ATTEST:


Chris Hill, Trustee/Secretary