

H.C.F. RESOLUTION NO. 2015- 2044 -04-27

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
APRIL 6, 2015

COUNTY OF COLLIN

On Monday, April 6, 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 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 2:14 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: 2:14 p.m.)

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

a. AI-39707 Disbursements for the period ending March 31, 2015, Auditor.

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b. **Agreement(s):**

1. **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 29, 2016 and further authorize the Board President to finalize and execute same, Health Care:**

a. AI-39712 Allen Community Outreach.

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b. AI-39710 Frisco Family Services Center.

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c. AI-39711 The Samaritan Inn.

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c. Filing of the Minute(s), County Clerk:

1. AI-39693 March 9, 2015.

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2. AI-39698 March 16, 2015.

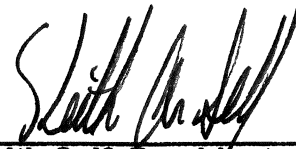
H.C.F. RESOLUTION NO. 2015-2033-04-06

d. AI-39729 Personnel Changes, Human Resources.

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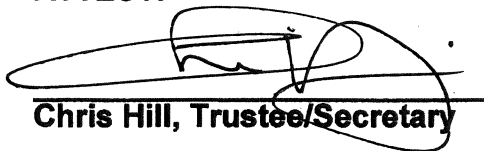
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:14 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary