

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
JUNE 8, 2015

COUNTY OF COLLIN

On Monday, June 8, 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 Duncan Webb, Precinct 4

Absent: Trustee Chris Hill, Precinct 3

1. President Self called to order the meeting of the Collin County Health Care Foundation at 1:54 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item 2b for discussion. With no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:55 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

a. AI-39964 Disbursements for the period ending June 2, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2060-06-08

b. AI-39919 Professional Services Contract with PIA (Public Information Associates) to administer RHP 18 anchor duties required by the Medicaid 1115 Waiver and grant exemption from the bidding process per Local Government Code 262.024(a)(4), Administrative Services.

Trustee Webb questioned the cost increase. Des Anges Cruser, Ph.D., said because the hours dedicated to the mental health component were more than what was anticipated, the numbers of hours were increased, but the hourly rate did not increase. With no further discussion, a motion was made to approve the item. (Time: 1:56 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Susan Fletcher
Vote: 4 – 0 Passed

H.C.F RESOLUTION NO. 2015-2061-06-08

c. AI-39936 Filing of May 18, 2015, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2015-2062-06-08

d. AI-39971 Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2015-2063-06-08

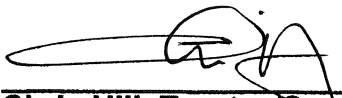
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:56 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary