

H.C.F RESOLUTION NO. 2015- 2125 -10-05

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 14, 2015

On Monday, September 14, 2015, the Collin County Health Care Foundation Board of Trustees met Regular Session in the Fairview Town Hall Council Chambers, 372 Town Place, Town of Fairview, 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 7:15 p.m.

2. **Consent agenda to approve:** President Self pulled item 2b and then asked for comments on the consent agenda. Hearing none, a motion was made to approve the remainder of the consent agenda. (Time: 7:15 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Susan Fletcher
Vote: 5 – 0 Passed

a. AI-40369 Disbursements for the period ending September 8, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2108-09-14

b. AI-40327 Amendment No. 3 to the Professional Services Agreement; Luan Pho M.D. (Agreement No. 09417-12) to extend the contract for one (1) year through and including September 30, 2016 and further authorize the Purchasing Agent to finalize and execute same, Health Care.

President Self pulled this item to ask Candy Blair, Healthcare, if this had anything to do with the additional physician being hired. Ms. Blair explained this position is needed until the new physician is hired at which time Dr. Pho will be given notice. Ms. Blair has already spoken to Dr. Pho about this. With no further discussion, a motion was made to approve the item. (Time: 7:16 p.m.)

Motion by: President Keith Self
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

H.C.F RESOLUTION NO. 2015-2109-09-14

c. **AI-40396** Acceptance of the FY 2016/FY 2017 Infectious Disease Control Unit/Surveillance and Epidemiology Ebola Activities (IDCU/SUREB) Funding in the amount of \$137,331; Contract No. 2016-003819-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2015 through and including August 31, 2017, Health Care.

H.C.F RESOLUTION NO. 2015-2110-09-14

d. **AI-40398** Acceptance of the FY 2016 Infectious Disease Control Unit/Surveillance and Epidemiology Activities (IDCU/SUR) Funding in the amount of \$78,475; Contract No. 2016-003785-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2015 through and including August 31, 2016, Health Care.

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e. **AI-40400** Acceptance of the FY 2016 Tuberculosis Prevention and Control–State Funding in the amount of \$152,828; Contract No. 2016-001394-00 with the Texas Department of State Health Services (DSHS) beginning September 1, 2015 through and including August 31, 2016, Health Care.

H.C.F RESOLUTION NO. 2015-2112-09-14

f. **AI-40402** Rescind Court Order No. 2015-2104-08-24 for approval of the ratification of the Board President's prior approval of an Inter-Local Application with the Texas Department of State Health Services (DSHS) for Tuberculosis Prevention and Control for FY 2016 State Funds, Administrative Services.

H.C.F RESOLUTION NO. 2015-2113-09-14

g. **AI-40399** Amendment to the contract with the Texas Department of State Health Services (DSHS) for Contract No. 2015-001388, Amendment No. 01: FY 2015 Tuberculosis Prevention and Control–Federal Funding to extend the expiration date from August 31, 2015 to December 31, 2015 and add additional funding to the contract, Health Care.

H.C.F RESOLUTION NO. 2015-2114-09-14

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

1. **AI-40348** August 10, 2015.

H.C.F RESOLUTION NO. 2015-2115-09-14

2. **AI-40383** August 17, 2015.

H.C.F RESOLUTION NO. 2015-2116-09-14

3. **AI-40457** August 24, 2015.

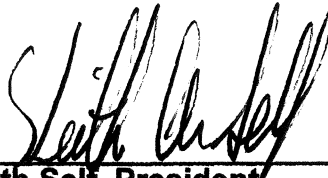
H.C.F RESOLUTION NO. 2015-2117-09-14

i. **AI-40481** Personnel Appointments, Human Resources.

H.C.F RESOLUTION NO. 2015-2118-09-14

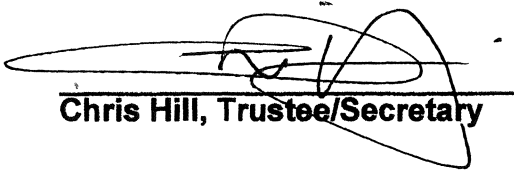
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 7:16 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary