

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 10, 2015

COUNTY OF COLLIN

On Monday, August 10, 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 2:11 p.m.

FYI NOTIFICATION

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:11 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-40244 Disbursements for the period ending August 4, 2015, Auditor.

H.C.F RESOLUTION NO. 2015-2091-08-10

b. AI-40263 Acceptance of the FY 2016 Immunization Grant in the amount of \$354,062; Contract No. 2016-001266-00 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. 2015-2092-08-10

c. AI-40258 Amendment No. 4 to the Professional Services Agreement; Pharmacist, Jerry Barnett, R. Ph. (Agreement No. 08271-11) to extend the contract for one (1) year through and including August 31, 2016 and further authorize the Purchasing Agent to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2015-2093-08-10

d. **AI-40255** Ratification of the Board President's prior approval to apply for the FY2017 Renewal of Emerging and Acute Infectious Disease Grant in the amount of \$137,331 through the Texas Department of State Health Services (DSHS), Health Care.

H.C.F RESOLUTION NO. 2015-2094-08-10

e. **AI-40228** Filing of the July 20, 2015, Minutes, County Clerk.

H.C.F RESOLUTION NO. 2015-2095-08-10

f. **AI-40265** Receive and File, Monthly Financial Report for June 2015, Auditor.

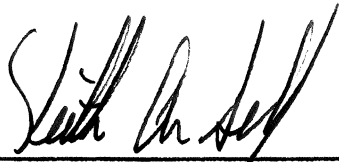
H.C.F RESOLUTION NO. 2015-2096-08-10

g. **AI-40279** Personnel Changes, Human Resources.

H.C.F RESOLUTION NO. 2015-2097-08-10

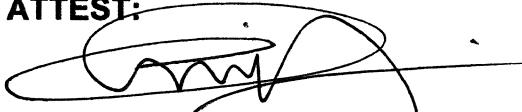
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:11 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary