

H.C.F RESOLUTION NO. 2017- 2040 -04-10

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MARCH 20, 2017

On Monday, March 20, 2017, 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 2:13 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: 2:13 p.m.)

Motion by: Trustee Chris Hill

Second by: Trustee Susan Fletcher

Vote: 5 - 0 Passed

a. AI-42846 Disbursements for the period ending March 14, 2017, Auditor.

H.C.F. RESOLUTION NO. 2017-2026-03-20

b. **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 28, 2018, Health Care:**

1. AI-42848 Allen Community Outreach.

H.C.F. RESOLUTION NO. 2017-2027-03-20

2. AI-42849 Community Health Service Agency, Inc.

H.C.F. RESOLUTION NO. 2017-2028-03-20

3. AI-42850 The Samaritan Inn.

H.C.F. RESOLUTION NO. 2017-2029-03-20

c. **AI-42870** Acceptance of the FY 2018 Tuberculosis Prevention and Control–State Grant Program in the amount of \$152,828; Contract No. 537-18-0031-00001 with the Texas Department of Health Services (DSHS) effective September 1, 2017 through and including August 31, 2018, Health Care.

H.C.F. RESOLUTION NO. 2017-2030-03-20

d. **AI-42871** Acceptance of the FY 2018-FY 2019 Regional Local Services System/Local Public Health Services (RLSS/LPHS) Grant in the amount of \$43,278; Contract No. 537-18-0205-00001 with the Texas Department of State Health Services (DSHS) effective September 1, 2017 through and including August 31, 2019, Health Care.

H.C.F. RESOLUTION NO. 2017-2031-03-20

e. Ratification of the Board President's prior approval:

1. **AI-42873** Acceptance of the FY 2018 Immunization/Locals Grant Program in the amount of \$354,062; Contract No. 537-18-0052-00001 with the Texas Department of State Health Services (DSHS) effective September 1, 2017 through and including August 31, 2018, Health Care.

H.C.F. RESOLUTION NO. 2017-2032-03-20

f. **AI-42867** Filing of the February 27, 2017, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2017-2033-03-20

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:13 p.m.


Keith Self, President

ATTEST:


Chris Hill, Trustee/Secretary