

H.C.F. RESOLUTION NO. 2019-2041-04-15

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

MARCH 25, 2019

On Monday, March 25, 2019, 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 Chris Hill

Trustee Susan Fletcher, Precinct 1

Trustee Cheryl Williams, Precinct 2

Trustee Darrell Hale, Precinct 3

Trustee Duncan Webb, Precinct 4

1. President Hill called to order the meeting of the Collin County Health Care Foundation at 1:55 p.m.

2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing no comments, a motion was made to approve the consent agenda. (Time: 1:55 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Susan Fletcher

Vote: 5 - 0 Passed

a. AI-46284 Disbursements for the period ending March 19, 2019, Auditor.

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b. **Agreement(s):**

1. AI-46263 Services Agreement and Business Associate Contract with NextCare Holdings, Inc. dba PrimaCare Medical Centers (NTE \$125,000) to provide health care to low income United States citizens and legal residents of Collin County effective October 1, 2018 through and including September 30, 2019, Health Care.

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2. AI-46276 Services Agreement and Business Associate Contract with Hope Clinic of McKinney (NTE \$10,000) for prescription assistance effective March 1, 2019 through and including February 28, 2020, Health Care.

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3. **AI-46275** Services Agreement and Business Associate Contract with Allen Community Outreach (NTE \$30,000) for sick medical visits and prescription assistance effective March 1, 2019 through and including February 28, 2020, Health Care.

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4. **AI-46277** Services Agreement and Business Associate Contract with Community Health Service Agency, Inc. (NTE \$25,000) for sick medical visits and prescription assistance effective March 1, 2019 through and including February 28, 2020, Health Care.

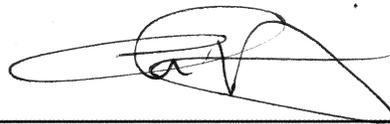
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5. **AI-46274** Services Agreement and Business Associate Contract with The Samaritan Inn (NTE \$30,000) for sick medical visits and prescription assistance effective March 1, 2019 through and including February 28, 2020, Health Care.

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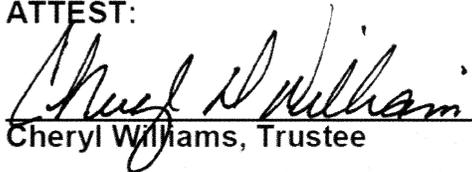
EXECUTIVE SESSION

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



Chris Hill, President

ATTEST:



Cheryl Williams, Trustee