

Health Care Foundation	§	Court Order
Collin County	§	2020-2050-04-20
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from March 23, 2020.

On Monday, March 23, 2020, 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 3:34 p.m.
2. **Consent agenda to approve:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 3:34 p.m.)

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

- a. AI-48136 Disbursements for the period ending March 17, 2020, Auditor.

H.C.F. RESOLUTION NO. 2020-2030-03-23

**b. Agreement(s):**

1. AI-48127 Services Agreement and Business Associate Contract with Allen Community Outreach for sick medical visits and prescription assistance effective March 1, 2020 through and including February 28, 2021, Health Care.

H.C.F. RESOLUTION NO. 2020-2031-03-23

2. AI-48128 Services Agreement and Business Associate Contract with Community Health Clinic for sick medical visits and prescription assistance effective March 1, 2020 through and including February 28, 2021, Health Care.

H.C.F. RESOLUTION NO. 2020-2032-03-23

3. AI-48129 Services Agreement and Business Associate Contract with Community Health Service Agency, Inc. for sick medical visits and prescription assistance effective March 1, 2020 through and including February 28, 2021, Health Care.

H.C.F. RESOLUTION NO. 2020-2033-03-23

4. AI-48130 Services Agreement and Business Associate Contract with Hope Clinic of McKinney for sick medical visits and prescription assistance effective March 1, 2020 through and including February 28, 2021, Health Care.

H.C.F. RESOLUTION NO. 2020-2034-03-23

5. AI-48131 Services Agreement and Business Associate Contract with The Samaritan Inn for sick medical visits and prescription assistance effective March 1, 2020 through and including February 28, 2021, Health Care.

H.C.F. RESOLUTION NO. 2020-2035-03-23

**c. Receive and File, Auditor:**

1. AI-48171 Compliance Audit Report - Health Care (3rd and 4th Quarter FY2019), Auditor.

H.C.F. RESOLUTION NO. 2020-2036-03-23

2. AI-48146 Compliance Audit Report - Substance Abuse (3rd and 4th Quarter FY2019), Auditor.

H.C.F. RESOLUTION NO. 2020-2037-03-23

**d. Miscellaneous:**

1. AI-48138 Acceptance of the FY 2021 Cities Readiness Initiative Grant (Contract No. 537-18-0141-00001) with the Texas Department of State Health Services and further finalize and execute Amendment No. 4 for same, Health Care.

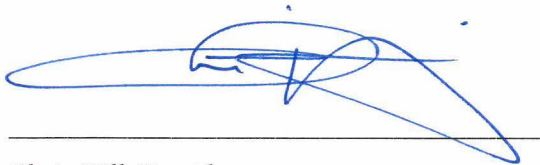
H.C.F. RESOLUTION NO. 2020-2038-03-23

2. AI-48134 Acceptance of the FY 2021 Public Health Emergency Preparedness Grant (Contract No. 537-18-0128-00001) with the Texas Department of State Health Services and further finalize and execute Amendment No. 4 for same, Health Care.

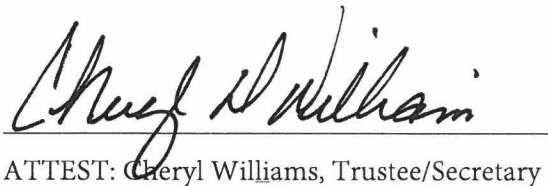
H.C.F. RESOLUTION NO. 2020-2039-03-23

## EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 3:34 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary