

State of Texas	§	Court Order
Collin County	§	2021-2006-01-25
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from December 14, 2020.

On Monday, December 14, 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 4:29 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 4:29 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Susan Fletcher  
Vote: 5 – 0 Passed

- a. AI-49545 Disbursements for the period ending December 8, 2020, Auditor.  
H.C.F. RESOLUTION NO. 2020-2158-12-14

b. Filing of the Minute(s), County Clerk

1. AI-49524 November 16, 2020.  
H.C.F. RESOLUTION NO. 2020-2159-12-14

2. AI-49542 November 23, 2020.  
H.C.F. RESOLUTION NO. 2020-2160-12-14

## GENERAL DISCUSSION

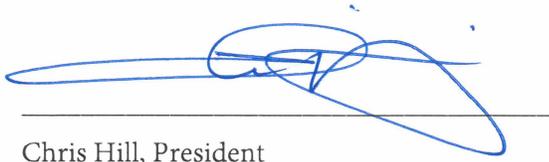
### 3. AI-49550 COVID-19 PSA/Advertising Project (RFP No. 2021-107), Health Care.

Bill Bilyeu, County Administrator, said part of the COVID-19 grant is a component for outreach and community advertising totaling \$40,000. This would include flyers, brochures and commercials that DSHS (Department of State Health Services) put together. If the Health Care Foundation decided to not do the advertising, the funds would have to be returned. The money would be used to emphasize to citizens what is available and what options they have. Judge Hill said he is not in favor of this because using tax dollars to tell people to wash their hands, wear their masks and take the vaccine is not an area he would like to get into. Commissioner Fletcher asked if this is limited to guidance from the state, or could it be used for something to inform the public about on health issues. Mr. Bilyeu said the County could develop their own guidance. The point would be to inform the public of safety guidelines and options available to diminish or reduce the risk. Commissioner Fletcher said she would be in favor of using this in an area where the County staff wouldn't have to respond to so many of the public questions. It could be used to mitigate some of the calls that come in from the public because the County will not be personally administering the vaccine. Mr. Bilyeu said this item would be to go out for bid for the advertising. Commissioner Webb supported Commissioner Fletcher's idea. Judge Hill asked, if this item dies for lack of a motion, would staff take it under advisement to look for creative ways that might assist the County staff. Mr. Bilyeu said they would. The item died for lack of a motion. (Time: 4:36 p.m.)

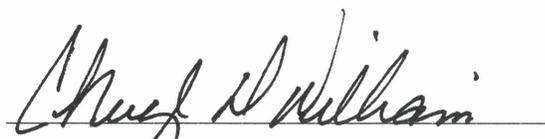
NO ACTION

## EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 4:36 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary