

State of Texas	§	Court Order
Collin County	§	2021-2057-05-03
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from April 12, 2021.

On Monday, April 12, 2021, 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 Darrell Hale, Precinct 3
 Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

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

FYI Notification

1. **AI-50052** Notification of IDCU/SUR grant amendment (Contract No. HHS0000436300030) from the Texas Department of Health Services, Health Care.

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 Susan Fletcher
 Second by: Trustee Duncan Webb
 Vote: 4 – 0 Passed

a. **AI-50053** Disbursements for the period ending April 6, 2021, Auditor.

H.C.F. RESOLUTION NO. 2021-2038-04-12

b. Agreement(s):

1. Services Agreement and Business Associate Contract for sick medical visits and prescription assistance effective March 1, 2021 through and including February 28, 2022:

a. AI-50007 Allen Community Outreach.

H.C.F. RESOLUTION NO. 2021-2039-04-12

b. AI-50008 Community Health Clinic of McKinney.

H.C.F. RESOLUTION NO. 2021-2040-04-12

c. AI-50009 Community Health Service Agency, Inc.

H.C.F. RESOLUTION NO. 2021-2041-04-12

d. AI-50010 Hope Clinic of McKinney.

H.C.F. RESOLUTION NO. 2021-2042-04-12

c. Amendment(s):

1. AI-50054 Amendment to the contract with the Texas Department of State Health Services for Contract No. HHS000436300030, Amendment No. 2 to IDCU/SUR Grant to extend the grant period through and including August 31, 2023, Health Care.

H.C.F. RESOLUTION NO. 2021-2043-04-12

d. Filing of the Minute(s), County Clerk:

1. AI-50065 March 22, 2021.

H.C.F. RESOLUTION NO. 2021-2044-04-05

e. GENERAL DISCUSSION

1. AI-50011 Services Agreement and Business Associate Contract with The Samaritan Inn for sick medical visits and prescription assistance effective March 1, 2021 through and including February 28, 2022, Health Care.

Judge Hill said this is the annual agreement between the Collin County Health Care Foundation and the Samaritan Inn. The Judge presented an alternative amended contract to the Court members for their consideration. The Samaritan Inn has indicated it is difficult to use the funds provided each year because they can only be used to benefit individuals who are at or below 100% of the poverty line. All of the

Samaritan Inn residents are required to have a job which puts them over the federal limits. Therefore, they cannot accept the assistance.

The amended contract will change the language to state that each person must be a residential client of the Samaritan Inn to be eligible. They have indicated this will help them to use these grant funds. A motion was made to approve the amended contract. (Time: 1:59 p.m.)

Motion by: Commissioner Susan Fletcher

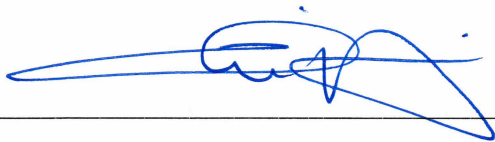
Second by: Commissioner Duncan Webb

Vote: 4 - 0 passed


H.C.F. RESOLUTION NO. 2021-2045-04-12

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 2:00 p.m.



Chris Hill, President


ATTEST: Cheryl Williams, Trustee/Secretary