

State of Texas	§	Court Order
Collin County	§	2023-2058-04-24
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 27, 2023.

On Monday, February 27, 2023, 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

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:40 p.m.

HEALTH CARE FOUNDATION BUSINESS:

1. **Consent Agenda Items:** President Hill asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 1:41 p.m.)

Motion by: Trustee Cheryl Williams

Second by: Trustee Duncan Webb

Vote: 5 – 0 Passed.

a AI-53614 Disbursements for the period ending February 21, 2023, Auditor.

H.C.F RESOLUTION NO. 2023-2013-02-27

b. Agreement(s):

1 AI-53625 Service Agreement and Business Associate Contract with Allen Community Outreach for prescription assistance, sick medical visits, laboratory, and x-ray services effective March 1, 2023 through and including February 29, 2024, Health Care.

H.C.F RESOLUTION NO. 2023-2014-02-27

2 AI-53637 Service Agreement and Business Associate Contract with Children and Community Health Center of McKinney for patient clinic visits and specialists visits effective March 1, 2023 through and including February 29, 2024, Health Care.

H.C.F RESOLUTION NO. 2023-2015-02-27

3 AI-53627 Service Agreement and Business Associate Contract with Community Health Service Agency, Inc. of Hunt County d/b/a Carevide for prescription assistance, sick medical visits, laboratory, and x-ray services effective March 1, 2023 through and including February 29, 2024, Health Care.

H.C.F RESOLUTION NO. 2023-2016-02-27

4 AI-53628 Service Agreement and Business Associate Contract with Health Services of North Texas for medical visits, including examination, labs, and immunizations effective March 1, 2023 through and including February 29, 2024, Health Care.

H.C.F RESOLUTION NO. 2023-2017-02-27

5 AI-53629 Service Agreement and Business Associate Contract with Hope Clinic of McKinney for medical services and laboratory services effective March 1, 2023 through and including February 29, 2024, Health Care.

H.C.F RESOLUTION NO. 2023-2018-02-27

6 AI-53630 Service Agreement and Business Associate Contract with Samaritan Inn, Inc. for prescription assistance, sick medical visits, and outpatient medical services effective March 1, 2023 through and including February 29, 2024, Health Care.

H.C.F RESOLUTION NO. 2023-2019-02-27

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

1 AI-53611 January 23, 2023.

H.C.F RESOLUTION NO. 2023-2020-02-27

d. Amendment(s):

1 AI-53571No. 2. to COVID-19 Vaccination Capacity Project 1 grant contract to discontinue three (3) Health Care Analyst positions and one (1) Medical Assistant position to offset the addition of two (2) RNs and one (1) Functional Analyst and budget amendment for same, Health Care.

H.C.F RESOLUTION NO. 2023-2021-02-27

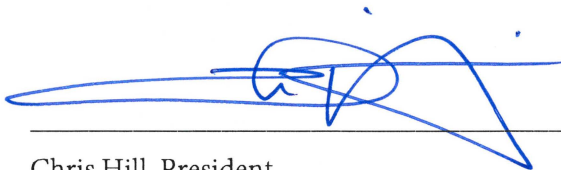
e. Miscellaneous:

1 AI-53618 Revised funding in the amount of \$100,581 for the FY2023 Women, Infants and Children Local Agency Grant (Contract No. HHS000801700001) through the Texas Department of Health and Human Services, Health Care.

H.C.F RESOLUTION NO. 2022-2013-02-27

2. Executive Session Items:

The Board did not recess into Executive Session. There being no further business of the Board, President Hill adjourned the meeting at 1:41 p.m.



Chris Hill, President



ATTEST: Susan Fletcher, Trustee