

State of Texas	§	Court Order
Collin County	§	2024-2037-03-25
Health Care Foundation	§	

An order of the Collin County Health Care Foundation Board of Trustees approving the minutes from February 26, 2024.

On Monday, February 26, 2024, 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:

Present: President Chris Hill
Trustee Susan Fletcher, Precinct 1
Trustee Darrell Hale, Precinct 3
Trustee Duncan Webb, Precinct 4

Absent: Trustee Cheryl Williams, Precinct 2

President Hill called to order the meeting of the Collin County Health Care Foundation at 1:32 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: 1:33 p.m.)

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

a. AI-55498 Disbursements for the period ending February 20, 2024, Auditor.

H.C.F. RESOLUTION NO. 2024-2015-02-26

b. **Agreement(s):**

1. AI-55513 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 immunizations effective March 1, 2024 through and including February 28, 2025, Health Care.

H.C.F. RESOLUTION NO. 2024-2016-02-26

2. AI-55514 Service Agreement and Business Associate Contract with Hope Clinic of McKinney for medical services and laboratory services effective March 1, 2024 through and including February 28, 2025, Health Care.

H.C.F. RESOLUTION NO. 2024-2017-02-26

3. AI-55516 Service Agreement and Business Associate Contract with Health Services of North Texas for medical visits, including examinations, labs, immunizations and prescription medications effective March 1, 2024 through and including February 28, 2025, Health Care.

H.C.F. RESOLUTION NO. 2024-2018-02-26

4. AI-55519 Service Agreement and Business Associate Contract with Catholic Charities of Dallas, Inc. for patient clinic visits and specialist visits effective March 1, 2024 through and including February 28, 2025, Health Care

H.C.F. RESOLUTION NO. 2024-2019-02-26

5. AI-55520 Service Agreement and Business Associate Contract with Samaritan Inn, Inc. for prescription assistance, sick medical visits, and outpatient medical services effective March 1, 2024 through and including February 28, 2025, Health Care.

H.C.F. RESOLUTION NO. 2024-2020-02-26

c. Amendment(s):

1. AI-55527 No. 1 to lease agreement with Stride Services, LLC (Agreement No. 2022-193) for property located at 900 E. Park Blvd., Suite 280, Plano, TX to extend the lease for two (2) years through and including February 28, 2026, Construction & Projects.

H.C.F. RESOLUTION NO. 2024-2021-02-26

d. Receive and File, Auditor:

1. AI-55562 Health Care (1st Quarter FY2024).

H.C.F. RESOLUTION NO. 2024-2022-02-26

2. AI-55563 Substance Abuse (1st Quarter FY2024).

H.C.F. RESOLUTION NO. 2024-2023-02-26

e. Miscellaneous:

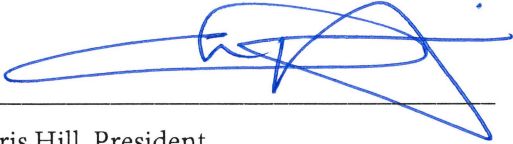
1. AI-55570 Personnel Appointments, Human Resources.

H.C.F. RESOLUTION NO. 2024-2024-02-26

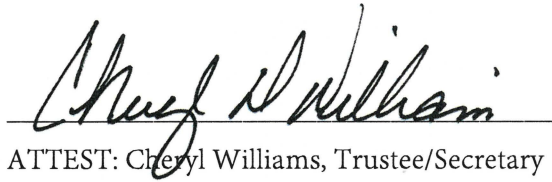
2. Executive Session Items:

The Board did not recess into Executive Session.

There being no further business of the Board, President Hill adjourned the meeting at 1:33 p.m.



Chris Hill, President



ATTEST: Cheryl Williams, Trustee/Secretary