

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

April 17, 2025

The meeting of the Advisory Board of the Collin County Health Care Foundation was conducted at noon in the Patsy Morris conference room at the 825 N. McDonald St. Building in McKinney, Texas on April 17, 2025.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1
Amy Kallas	Representative, PCT 3

Advisory Board Members Absent:

Dr. John Tanner	Representative, PCT 2	Pat Hatchell	Representative, PCT 4
Valerie Owens	Representative, PCT 2	Diann Jones	Representative, At Large
Cindy Wheeler	Representative, PCT 3		

Health Care Staff Present:

Candy Blair, Public Health Director	Christian Jimenez, Financial Analyst
Taylor Burton, Assistant Public Health Director	Grace Powers, Epidemiologist

Guests Present:

Michael Glas	Deputy CEO, Carevide
Andrea Naff	Director of Operations, CommonGood Medical
Daniel Moreno	Director of Development, CommonGood Medical

#1 The meeting was called to order.

#2 Review of Minutes Reporting

A brief review was given on the reporting of January's board meeting minutes, approved via email and posted prior to the meeting on the CCHCF webpage. Future minutes reporting will follow similar suit.

#3 Review of Non-Profit Grant Awarded Agencies

Taylor Burton gave a brief overview of the non-profit grant awarded agencies. The Healthcare Foundation Board of Trustees accepted the Advisory Board's recommendations and all five contracts were executed and began on March 1, 2025.

#4 Presentation by Carevide

Michael Glas, Deputy Chief Executive Officer of Carevide, delivered a presentation detailing the services offered by their clinic and an overview on how the funding provided by the Collin County Health Care Foundation is utilized. Carevide has over 45 years of experience in providing health care services to the local area. Carevide's services include primary medical care, preventative care for children and adults, and specialized women's health services. They also shared an update about the new clinic site in Farmersville.

#5 Presentation by CommonGood Medical

Andrea Naff, Director of Operations and Daniel Moreno, Director of Development, delivered a presentation highlighting the services their clinic offers and how the funding the Collin County Health Care Foundation provides is utilized. CommonGood Medical gave an overview on the preventative care, chronic disease management, and counseling services provided. They also shared an update regarding their new clinic in Farmersville and the planned expansion of their services.

#6 General Health Care Update

Candy Blair, Taylor Burton, and Grace Powers gave an overall public health update for Collin County.

The next meeting is scheduled for July 17, 2025.