

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

August 15, 2024

The meeting of the Advisory Board of the Collin County Health Care Foundation was conducted at noon in the 2nd floor conference room of the 900 Building in Plano, Texas on August 15, 2024.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Cindy Wheeler	Representative, PCT 3
Valerie Owens	Representative, PCT 2		
Amy Kallas	Representative, PCT 3		

Advisory Board Members Absent:

Theresa Counter	Representative, PCT 1	Vacant	Representative, PCT 4
D. John Tanner	Representative, PCT 2	Diann Jones	Representative, At Large
Pat Hatchell	Representative, PCT 4	Vacant	Representative, At Large

Health Care Staff Present:

Candy Blair, Health Care Administrator	Bethany MacDonald, Financial Analyst
Christian Jimenez, Financial Analyst	

Guests Present:

Vicki Northcutt, CommonGood Medical
Teri Johnson, Health Services of North Texas

#1 The meeting was called to order.

#2 Review of Minutes Reporting

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

#4 Presentation by Health Services of North Texas

Teri Johnson, Director of Marketing and Communications, gave a presentation on the services their clinic offers and how the funding that Collin County Health Care Foundation provides is being utilized. Health Services of North Texas provides Primary Care, Women's Health, Pediatric Care, Behavioral Health, and Infectious Disease Management services. An update was provided on their future expansion plans and recent success stories were shared.

#5 Presentation by CommonGood Medical

Vicki Northcutt, Director of Development, delivered a presentation highlighting the various services offered by CommonGood Medical. She explained how the funding provided by the Collin County Health Care

Foundation is supporting these services. An update was provided on the organization's recent name change, emphasizing that this rebranding is a strategic move designed to better reflect the clinic's evolving services and to position it for future growth and expansion. The presentation also included a financial overview and an outline for the clinic's resource allocation.

#6 General Health Update

Candy Blair gave a general healthcare update for Collin County.

The next meeting is scheduled for October 17, 2024.