

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD
January 16, 2020

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 920 Building in Plano, Texas on January 16, 2020.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Nick Ganter	Representative, PCT 3
Theresa Counter	Representative, PCT 1	David Bowman	Representative, PCT 4
Valerie Owens	Representative, PCT 2	Pat Hatchell	Representative, PCT 4
D. John Tanner	Representative, PCT 2	Diann Jones	At Large
Brian Dale	Representative, PCT 3		

Health Care Staff Present:

Candy Blair, Health Care Administrator
Sophia Vilca Madrid, Indigent Coordinator

Guests:

None

#1 The meeting was called to order. The minutes from the October 17, 2019 meeting were approved.

#2 Review of Non-Profit Grant Applications and Award Recommendations

A presentation was provided on five agencies that applied for grant monies.

- Samaritan Inn requested \$25,860
- Allen Community Outreach requested \$18,000
- Community Health Service Agency, Inc. requested \$50,000
- Hope Clinic of McKinney requested \$50,000
- Community Health Clinic of McKinney requested \$50,000

After review of the grant requests, the board members motioned to advise the Commissioners Court to award partial funding of the total above requested amounts by the agencies.

#3 Election of Officers

Richard Bjorklund nominated Nick Ganter as Chair, seconded by John Tanner; passed unanimously. Pat Hatchell nominated John Tanner, seconded by Nick Ganter; passed unanimously.

#4 Health Care Services General Update

Candy Blair gave us a brief update on disease outbreaks in our county. Ms. Blair advised that we are continuing to see a break out of flu in Collin County, resulting in a couple of school closings and flu spreading in long term facilities. Free flu vaccinations have been opened to the general public.

The next meeting is scheduled for August 20, 2020.