

MINUTES OF THE COLLIN COUNTY  
HEALTHCARE FOUNDATION ADVISORY BOARD

January 21, 2021

The meeting of the Advisory Board of the Collin County Health Care Foundation was conducted via a Webex video conference call at noon on January 21, 2021.

**Advisory Board Members Present:**

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

**Advisory Board Members Absent:**

Diann Jones                      At Large

**Health Care Staff Present:**

Sophia Vilca Madrid, Indigent Coordinator

**Guests:**

None

**#1**      The meeting was called to order. The minutes from the October 15, 2020 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.

- Allen Community Outreach requested \$12,000
- Community Health Service Agency, Inc. requested \$50,000
- Community Health Clinic of McKinney requested \$50,000
- Hope Clinic of McKinney requested \$50,000
- Samaritan Inn requested \$10,310

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**

Nick Ganter was nominated as Chair, and David Bowman was nominated as Vice Chair; both nominations passed unanimously by the board present at the meeting.

**#4      Health Care Services General Update**

Sophia Vilca Madrid gave a brief update on COVID-19 testing and vaccine distribution taking place in Collin County.

The next meeting is scheduled for April 15, 2021.