

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
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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.