

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

January 24, 2019

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 24, 2019.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Brian Dale	Representative, PCT 3
D. John Tanner	Representative, PCT 2	David Downs	Representative, PCT 4
Don Grissom	Representative, PCT 2	Pat Hatchell	Representative, PCT 4
Nick Ganter	Representative, PCT 3	Diann Jones	At Large

Advisory Board Members Absent:

Theresa Counter Representative, PCT 1

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 25, 2018 meeting were approved.

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

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

- Samaritan Inn requested \$40,000
- Allen Community Outreach requested \$48,570
- Community Health Service Agency, Inc. requested \$50,000
- Hope 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

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

#4 Health Care Services General Update

Candy Blair advised that we are continuing to see a break out of flu in Collin County. Collin County had its first pediatric flu death recently. Free flu vaccinations have been opened to the general public. WIC continues to move forward with its re-organization plan, and has kept 2 of their clinic locations opened in Plano and McKinney. They will direct their focus to these two centralized locations.

The next meeting is scheduled for June 20, 2019.