

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD
October 15, 2020

The meeting of the Advisory Board of the Collin County Health Care Foundation was conducted via a Webex video conference call at noon on October 15, 2020.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Valerie Owens	Representative, PCT 2
Theresa Counter	Representative, PCT 1	Nick Ganter	Representative, PCT 3
D. John Tanner	Representative, PCT 2		

Advisory Board Members Absent:

Brian Dale	Representative, PCT 3	Pat Hatchell	Representative, PCT 4
David Bowman	Representative, PCT 4	Diann Jones	At Large

Health Care Staff Present:

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

#1 The meeting was called to order. The minutes from the August 20, 2020 meeting were approved.

#2 Review of Non-Profit Application for FY2021

The application documents (including the timeline, service agreement guidelines and application) were distributed to board members. The process, timeline and deadline dates were reviewed; applications had to be submitted by December 10th, 2020 to be mailed to the board members. The application process was approved by the board.

#3 Health Care Services General Update

Candy Blair provided updates on COVID-19 cases and contact tracing in Collin County.

The next meeting is scheduled for January 21st, 2020.