

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

October 17, 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 October 17, 2019.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Brian Dale	Representative, PCT 3
Theresa Counter	Representative, PCT 1	David Bowman	Representative, PCT 4
D. John Tanner	Representative, PCT 2	Debbie Woodard	At Large
Don Grissom	Representative, PCT 2		

Advisory Board Members Absent:

Nick Ganter	Representative, PCT 3	Diann Jones	At Large
Pat Hatchell	Representative, PCT 4		

Health Care Staff Present:

Sophia Vilca Madrid, Indigent Coordinator

#1 The meeting was called to order. The minutes from the August 15, 2019 meeting were approved.

#2 Review of Non-Profit Application for FY2020

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 5th, 2019 to be mailed to the board members. The application process was approved by the board.

The next meeting is scheduled for January 16th, 2020.