

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD
April 18, 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 April 18, 2019.

Advisory Board Members Present:

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

Advisory Board Members Absent:

Nick Ganter Representative, PCT 3

Health Care Staff Present:

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

Guests:

Jackie Rakowski, Executive Director CHC

#1 The meeting was called to order. The minutes from the January 24, 2019 meeting were approved.

#2 Community Health Clinic

Candy Blair introduced Jackie Rakowski of Community Health Clinic (CHC). Ms. Rakowski gave a presentation on her clinic's history and highlights of how CHC serves the uninsured population. CHC currently serves uninsured, indigent residents of northern Collin County. The clinic is rebranding a new vision for their future, as a resource to not only help individuals but entire families with all of their medical needs.

#3 Review of Non-Profit Grant Application and Award Recommendation

A presentation was provided by one agency that applied for grant monies.

- Community Health Clinic requested \$25,000

After review of the grant request, the board members motioned to advise the Commissioners Court to grant the amount requested by the agency.

#4 Health Care Services General Update

Candy Blair gave us a brief update on disease outbreaks in our county as well as updates on changes occurring in our WIC clinics.

The next meeting is scheduled for August 15, 2019.