

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD

August 20, 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 August 20, 2020.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Brian Dale	Representative, PCT 3
Theresa Counter	Representative, PCT 1	Nick Ganter	Representative, PCT 3
D. John Tanner	Representative, PCT 2	David Bowman	Representative, PCT 4
Valerie Owens	Representative, PCT 2	Diann Jones	At Large

Advisory Board Members Absent:

Pat Hatchell Representative, PCT 4

Health Care Staff Present:

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

Guests:

N/A

#1 The meeting was called to order. The minutes from the January 16, 2020 meeting were approved.

#2 Non-Profit Grant Update

Sophia Vilca Madrid presented an update on the current spending of the FY2020 grant recipients. Two recipients had used 50% or greater of their awarded funds with a third recipient close to 25%. The remaining 2 recipients were under 25% use of their funding. Three clinics have reported consistent high volume of medical visits and prescription usage during the 1st quarter of the grant cycle, March – June. To facilitate the continuation of medical visits, the clinics have made great use of telemedicine online doctor visits. Through the use of the telemedicine online visits, clinic patients have been able to continue to receive their medications, and other services, without interruption. A more in depth update on the grant usage will be presented at the upcoming October board meeting.

#3 Health Care Services General Update

Candy Blair gave a general update on health outbreaks in our county. Ms. Blair gave a general update on COVID-19, its symptoms, lifestyle and work transitions, as well as briefing on news reporting in connection with a vaccine.

The next meeting is scheduled for October 15, 2020.