

MINUTES OF THE COLLIN COUNTY
HEALTHCARE FOUNDATION ADVISORY BOARD
March 19, 2015

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 March 19, 2015.

Advisory Board Members Present:

Richard Bjorklund	Representative, PCT 1	Nick Ganter	Representative, PCT 3
Theresa Counter	Representative, PCT 1	David Downs	Representative, PCT 4
Don Grissom	Representative, PCT 2	Diann Jones	At Large
D John Tanner	Representative, PCT 2		

Advisory Board Members Absent:

Brian Dale	Representative, PCT 3	Pat Hatchell	Representative, PCT 4
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Health Care Staff Present:

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

Guests:

Jawaid Asghar, MBBS, MHA

#1 Richard Bjorklund called the meeting to order. The minutes from the January 29, 2015 meeting were approved.

#2 Epidemiology Update

Candy Blair introduced Dr. Jawaid Asghar, Collin County Chief Epidemiologist. Dr. Asghar gave a presentation on Public Health Surveillance & Epidemiology. He reviewed disease investigation and the essential tasks of epidemiology. In 2014, there were 3,666 reports worked in the Collin County Total Disease Reports.

#3 Health Care Services General Update

Candy Blair advised that the recommendations for the Non-Profit Grant applications were all approved. Candy also advised the board that Patsy Morris, Health Care Coordinator, was retiring after 30 years of service with Collin County.

Meeting was adjourned at 1:09. The next meeting is scheduled for May 21, 2015.