

**COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING OF AUGUST 24, 1998**

On Monday, August 24, 1998, the Collin County Health Care Foundation Board of Trustees met in special session in the Commissioners' Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street in the City of McKinney, Texas. The meeting was called to order at 9:05 a.m. The following members of the Board were present and participated, to wit:

**Ron Harris  
Phyllis Cole  
Jerry Hoagland  
Joe Jaynes  
Jack Hatchell**

**President/Chairman  
Trustee/Vice President  
Trustee  
Trustee  
Trustee/Secretary**

**Item No. 1** President Harris asked if any member of the Board would like to pull a consent item for individual consideration. With no items being pulled for individual consideration, Trustee Jaynes made a motion approving the consent agenda as follows, seconded by Trustee Hatchell which passed with a 5-0 vote of the Board.

- a. Filing of the August 24, 1998, Special Agenda;  
**HCF RESOLUTION NO. 98-051-08-24**
- b. Minutes from the August 10, 1998, Regular Meeting;  
**HCF RESOLUTION NO. 98-052-08-24**
- c. Disbursements for the period ending August 19, 1998;  
**HCF RESOLUTION NO. 98-053-08-24**

**Item No. 2** Upon discussion relating to a claim submitted by 830 Park Center Venture, Ltd., to recover pro-rata taxes in relation to the sale of Lot 1, Block 1, of the Park Centre Addition in Plano, Trustee Hoagland asked that this item be held until the September 8, 1998 court meeting.

**HELD**

**Item No. 3** Trustee Cole made a motion approving the lease agreement for space located at Park Plaza, 900 E. Park Blvd., Plano, Texas between WIC and Collin County Healthcare Trust Foundation and amended the effective date to September 1, 1998. Trustee Hoagland seconded the motion which passed with a 5-0 vote of the Board.

**HCF RESOLUTION NO. 98-054-08-24**

**Item No. 4** Trustee Cole made a motion approving the lease agreement for space located at 825 No. McDonald, McKinney, Texas, between WIC and Collin County Healthcare Trust Foundation, seconded by Trustee Hoagland which passed with a 5-0 vote of the Board.

**HCF RESOLUTION NO. 98-055-08-24**

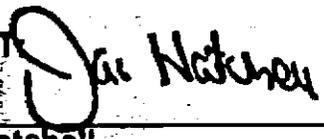
**Item No. 5** Trustee Hoagland made a motion approving FY98 budget amendments totaling \$166,686.55, seconded by Trustee Hatchell which passed with a 5-0 vote of the Board.

**HCF RESOLUTION NO. 98-056-08-24**

There being no further business to be discussed by the Board, the meeting was adjourned at 9:08 a.m.



Ron Harris  
President/Chmn. of the Board

ATTEST 

Jack Hatchell  
Trustee/Secretary

