

## AGENDA

Health Care Foundation  
Collin County Courthouse  
210 S. McDonald St., McKinney  
April 10, 2007  
9:00 am

FILED

2007 APR -4 PM 1:09

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS

H.C.F. RESOLUTION NO. 2007-2035-04-10

BY: \_\_\_\_\_ DEPUTY

### NOTICE OF A REGULAR MEETING OF THE COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES

Notice is hereby given that the Collin County Health Care Foundation Board of Trustees will meet in REGULAR SESSION in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse. Following is the agenda for said meeting:

#### HEALTH CARE FOUNDATION MEETING

1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve:**
  - a. Filing of the April 10, 2007, Regular Agenda. 2035
  - b. AI-26403 Disbursement for the period ending April 4, 2007, Auditor. 2036
  - c. **Notification of budget adjustment(s)/amendment(s), Auditor:**
    1. AI-26392 \$10,343 to allocate the remainder of the Southwest Medical Foundation grant to the appropriate line items. 2037
    2. AI-26410 \$90,000 for the acceptance of the Susan G. Komen grant and to establish the budget for same. 2038
  - d. AI-26393 Receive and file - Final Audit Results for the 2005 Health Care Grants, Auditor. 2039
  - e. AI-26428 Filing of the March 27, 2007, Minutes, County Clerk. 2040
  - f. AI-26330 Ratification of the Board President's prior approval of a grant application in the amount of \$92,231.88 with the Department of State Health Services (DSHS) for Breast and Cervical Cancer Services, Health Care. 2041

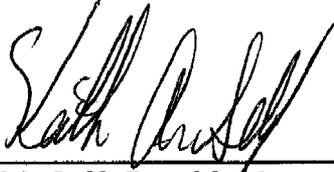
#### EXECUTIVE SESSION

Executive Session, in accordance with Section 551 of the Government Code, to discuss the following business matters:

The board reserves the right to convene into executive session throughout this meeting.

Any action resulting from the executive session.

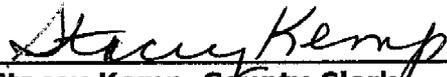
Adjourn.



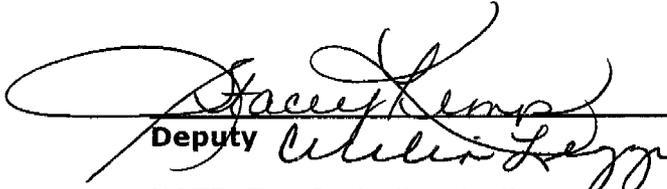
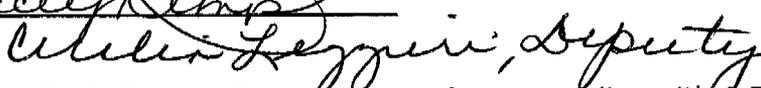
**Keith Self, President**

**CERTIFICATION:**

I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 4<sup>th</sup> day of April, 2007 at 1:09 o'clock P.M.



**Stacey Kemp, County Clerk  
Collin County, T E X A S**

  
**Deputy** 

NOTE: The Collin County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (972) 548-4631 to make arrangements.