AGENDA

Health Care Foundation
Collin County Courthouse
210 S. McDonald St., McKinney
February 02, 2009
9:30 A.M.

FILED
2009 JAN 29 AM 10: 33
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: _____ DEPUTY

H.C.F. RESOLUTION NO. 2002-2012-02-02

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 February 2, 2009, Regular Agenda. 2012

b. AI-29619 Disbursements for the period ending January 27, 2009, Auditor. 2013

EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code.

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

Any action resulting from the executive session.

Adjourn.

FILED

2009 JAN 29 AM 10: 33

STACEY KEMP
COUNTY CLERK
COLLIN COUNTY TEXAS
BY: _____ DEPUTY

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 29th day of January, 2009 at 10:33 o'clock A.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.