H.C.F. RESOLUTION NO. 2009- 2016 -02-23

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF JANUARY 27, 2009

On Tuesday, January 27, 2009, the Collin County Health Care Foundation Board of Trustees met in regular session in the Commissioners Courtroom, 200 S. McDonald Street, City of McKinney, Texas. The meeting was called to order at 1:30 p.m. and adjourned at 1:31 p.m., with the following members present and participating to wit:

Keith Self	**President**
Joe Jaynes	**Trustee/Secretary**
Jerry Hoagland	**Trustee**
Matt Shaheen	**Trustee**
Kathy Ward	**Trustee**

1. President Self convened the **Collin County Health Care Foundation** meeting to order at 1:30 p.m.

2. Consent agenda to approve: President Self asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. There were no items pulled for discussion. A motion to approve Consent Agenda was made by Secretary Jaynes. (Time: 1:31 p.m.)

Motion By: Trustee/Secretary Prct 3 Joe Jaynes
Second By: Trustee Prct 2 Jerry Hoagland

Aye: President Keith Self
Trustee Prct 1 Matt Shaheen
Trustee Prct 2 Jerry Hoagland
Trustee/Vice President Prct 3 Joe Jaynes
Trustee Prct 4 Kathy Ward

a. Filing of the January 27, 2009, Regular Agenda.

HCF RESOLUTION 2009-2006-01-27

b. AI-29571 Disbursements for the period ending January 21, 2009, Auditor.

HCF RESOLUTION 2009-2007-01-27

c. AI-29613 Designation of the FY2009 Health Care Foundation Board of Trustees regular term meetings to be held the 2nd and 4th Monday of each month, Health Care Foundation Board.

HCF RESOLUTION 2009-2008-01-27

d. AI-29572 Amendment No. 5 to the Lease Agreement with the Collin County Health Care Trust Foundation and Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease term through and including December 31, 2009 and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION 2009-2009-01-27

e. Filing of the Minutes, County Clerk:

1. AI-29553 December 17, 2008 - Special Session.

HCF RESOLUTION 2009-2010-01-27

2. AI-29603 January 12, 2009.

HCF RESOLUTION 2009-2011-01-27

EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 1:31 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary