AGENDA

Health Care Foundation
Collin County Courthouse
210 S. McDonald St., McKinney
February 23, 2009
9:30 A.M.

FILED
2009 FEB 19 PM 4: 29
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: _____ DEPUTY

H.C.F. RESOLUTION NO. 2009-2014-02-23

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

FYI NOTIFICATION

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 23, 2009, Regular Agenda. 2014
   - b. AI-29698 Disbursements for the period ending February 17, 2009, Auditor. 2015
   - c. AI-29702 Filing of the January 27, 2009, Minutes, County Clerk. 2016

GENERAL DISCUSSION

3. AI-29735 Consideration, discussion and any action regarding Personnel Changes, Human Resources. 2017

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.

Keith A. Self

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 19th day of February, 2009 at 4:29 o'clock P.M.

FILED
2009 FEB 19 PM 4:29
STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: _____ DEPUTY

Stacey Kemp

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

COMMISSIONERS COURT
COLLIN COUNTY
TEXAS

Carol Warden

Deputy

NOTE: The Collin County Health Care Foundation Board of Trustees 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.