H.C.F. RESOLUTION NO. 2009- 2034 -04-27

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF MARCH 23, 2009

On Monday, March 23, 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 9:33 a.m. and adjourned at 9:34 a.m., with the following members present and participating to wit:

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

ITEM NO. 1 President Self convened the **Collin County Health Care Foundation** meeting to order at 9:33 a.m.

ITEM NO. 2 Consent agenda to approve: President Self asked if any member of the Board of any member of the audience would like to have an item pulled off the consent agenda for individual consideration. President Self stated Item 2b would be pulled for revision. Also, there was a correction on Item c2; it should read February 23rd, not March 23rd. Trustee Hoagland made a motion to approve the remainder of the consent agenda. (Time: 9:34 a.m.)

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

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. AI-29871 Disbursements for the period ending March 17, 2009, Auditor.

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b. AI-29849 Grant contract with the North Texas Affiliate of Susan G. Komen for the Cure grant funds in the amount of $90,000 to continue the Breast Screening Program and further authorize the Board President to finalize and execute same, Health Care.

PULLED

c. Filing of the, Minutes, County Clerk.

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1. AI-29718 February 2, 2009.

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2. AI-29842 February 23, 2009.

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GENERAL DISCUSSION

ITEM NO. 3 AI-29873 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated the Health Care appointment was for WIC and was at the beginning of the pay range. Trustee Hoagland made a motion to approve. (Time: 9:34 a.m.)

Motion By: Trustee Prct 2 Jerry Hoagland
Second By: Trustee Prct 4 Kathy Ward

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

EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:34 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary