H.C.F. RESOLUTION NO. 2009- 2038 -05-11

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF APRIL 6, 2009

On Monday, April 6, 2009, the Collin County Health Care Foundation Board of Trustees met in regular session in the Commissioners Courtroom, 210 S. McDonald Street, City of McKinney, Texas. The meeting was called to order at 11:40 a.m. and adjourned at 12:04 p.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 11:40 a.m.

ITEM NO. 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. Trustee Hoagland made a motion to approve the consent agenda. (Time: 11:41 a.m.)

Motion By: Trustee Prct 2 Jerry Hoagland
Second By: Trustee Prct 1 Matt Shaheen

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-29939 Disbursements for the period ending March 31, 2009, Auditor.
HCF RESOLUTION NO. 2009-2027-05-11

b. AI-29884 Amendment to the contract with the Department of State Health Services (DSHS), Amendment No. 001A: NSS-WIC Local Agency-NOIMM and further authorize the President to finalize and execute same, Health Care.
HCF RESOLUTION NO. 2009-2028-05-11

c. AI-29907 Filing of the March 12, 2009 - Special Session Minutes, County Clerk.
HCF RESOLUTION NO. 2009-2029-05-11

d. AI-29918 Grant contract with the North Texas Affiliate of Susan G. Komen for the Cure grant funds in the amount $90,000 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2009-2030-05-11

GENERAL DISCUSSION

ITEM NO. 3 AI-29943 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated all personnel changes were within normal guidelines. Commissioner Hoagland made a motion to approve personnel changes. (Time: 11:42 a.m.)

Motion By: Trustee Prct 2 Jerry Hoagland
Second By: Trustee Prct 1 Matt Shaheen

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

HCF RESOLUTION NO. 2009-2031-05-11

Judge Self recessed the Health Care Foundation Board of Trustees meeting at 11:42 a.m. and convened the Collin County Toll Road Authority meeting.

EXECUTIVE SESSION

Judge Self adjourned the Collin County Toll Road Authority meeting at 11:42 a.m. and recessed the Health Care Foundation Board of Trustees meeting into Executive Session at 11:42 a.m. under Local Government Code Paragraph 551.072, Real Estate.

Judge Self reconvened the Collin County Health Care Foundation Board of Trustees meeting at 12:04 p.m.

Real Estate (551.072)

AI-29937 Easement for 825 North McDonald Street, Special Projects. Trustee Jaynes made a motion to accept the easement. (Time: 12:04 p.m.)

Motion By: Trustee Prct 3 Joe Jaynes
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

HCF RESOLUTION NO. 2009-2032-05-11

There being no further business of the Board, President Self adjourned the meeting at 12:04 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary

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