H.C.F RESOLUTION NO. 2009- 2046 - 6-08

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
May 11, 2009

On Monday, May 11, 2009, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom on the 4th floor of the Jack Hatchell Collin County Administration Building, 2300 Bloomdale Road in the City of McKinney, Texas. The following members of the Board were present, and participated, to wit:

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

President Self called the **Collin County Health Care Foundation** meeting to order at 9:41 a.m.

FYI NOTIFICATION

1 Notification of a budget amendment in the amount of $9,945 to establish the budget for the FY2009 WIC grant for the purchase and installation of carpet at the McKinney WIC office, Auditor.

2 **Consent agenda to approve:**
President Self asked if any member of the Court of any member of the audience had comments on the consent agenda.

With no items pulled for individual consideration a motion was made to approve consent agenda.

Motion Commissioner Prct 3 Joe Jaynes
Second Commissioner Prct 1 Matt Shaheen

Vote: 5 - 0

a Disbursements for the period ending May 5, 2009, Auditor.
H.C.F RESOLUTION NO. 2009-2037-05-11

b **Filing of the Minutes, County Clerk.**

1 April 6, 2009.

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

2 April 27, 2009.

H.C.F RESOLUTION NO. 2009-2039-05-11

GENERAL DISCUSSION

3 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Court regarding personnel appointments. Ms. Jacobson stated all were within standard guidelines.

Motion Secretary Joe Jaynes
Second Trustee Matt Shaheen

Vote 5-0

H.C.F RESOLUTION NO. 2009-2040-05-11

EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:42 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary