H.C.F RESOLUTION NO. 2009- 2055 -07-13

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
JUNE 08, 2009

On Monday, June 08, 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 9:30 a.m.

FYI NOTIFICATION

1. **Notification of budget adjustment(s)/amendment(s), Auditor:**

   a. AI-30153 — $24,661 to establish the budget for FY2009 WIC grant for the purchase of equipment for two new exam rooms.
   Commissioner Hoagland requested brief clarification on how the grant money would be spent. Michelle Patrick, WIC Services, approached the Board to address Commissioner Hoagland's questions.

2. **Consent agenda to approve:**
   Motion to approve remainder of consent agenda.

   Motion Secretary Joe Jaynes
   Second Trustee Jerry Hoagland
   Vote 5-0

   a. AI-30207 — Disbursements for the period ending June 2, 2009, Auditor.
   Approved

HCF RESOLUTION NO. 2009-2045-06-08

b. AI-30169 Held

Application by the Catholic Charities of Dallas, Inc. to the Texas Department of Housing and Community Affairs to provide homeless prevention services in partnership with Legal Aid of NW Texas to qualifying families and further authorize the Board President to finalize and execute same, Commissioners Court.

c. AI-30147 Approved

Filing of the May 11, 2009, Minutes, County Clerk.

HCF RESOLUTION NO. 2009-2046-06-08

GENERAL DISCUSSION

Presentation, discussion and any action regarding:

3. AI-30216 Approved

Personnel Appointments, Human Resources.
Cynthia Jacobson, Human Resources, addressed the Board regarding the appointment of new employees. Ms. Jacobson informed the Board all appointments follow standard procedures.

Motion to approve personnel appointments.

Motion Trustee Jerry Hoagland
Second Secretary Joe Jaynes
Vote 5-0

HCF RESOLUTION NO. 2009-2047-06-08

EXECUTIVE SESSION
The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:47 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary