H.C.F. RESOLUTION NO. 2009-2057-07-13

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
JUNE 22, 2009

On Monday, June 22, 2009, the Collin County Health Care Foundation Board of Trustees met in regular session in the Commissioners Courtroom, Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present and participating to wit:

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

1. Trustee Hoagland convened the **Collin County Health Care Foundation** meeting to order at 9:40 a.m.

2. Consent agenda to approve. Trustee Hoagland 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 Shaheen made a motion to approve the consent agenda, Trustee Jaynes seconded, and the motion passed with a 4-0 vote of the Board.

a. AI-30296 Disbursements for the period ending June 16, 2009, Auditor.
HCF RESOLUTION 2009-2050-06-22

b. AI-30234 Amendment No. 1 to the Lease Agreement for the Collin County Women, Infants & Children (WIC) Program with CYPP Properties for property located at 303 North Highway 78, Wylie, Texas to extend the lease for three (3) years through and including August 31, 2012 and further authorize the Board President to finalize and execute same (budgeted), Construction & Projects.
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EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:43 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary