H.C.F RESOLUTION NO. 2009 2065 08-10

STATE OF TEXAS **HEALTH CARE FOUNDATION MINUTES**

COUNTY OF COLLIN **JULY 13, 2009**

On Monday, July 13, 2009, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom in the Jack Hatchell Administration Building, 4th Floor, 2300 Bloomdale Road, 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**
Trustee Joe Jaynes	**Present**
Trustee Kathy Ward	**Present**

1. President Self called the meeting of the **Collin County Health Care Foundation** to order at 9:35 a.m.

Consent agenda to approve:

2. 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 Shaheen made a motion to approve the consent agenda.

Motion: Trustee Matt Shaheen
Second: Trustee Jerry Hoagland

Motion passes 5-0

President Self asked that the Health Care Foundation Meeting Minutes of May 27, 2009, be reviewed.

a. AI-30311 Disbursements for the period ending July 7, 2009, Auditor.
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b. AI-30247 Amendment No.1 to the lease agreement with Mary Safi and Associates Counseling Service for property located at 920 E. Park Blvd, Suite 120, Plano, Texas to extend the lease for one (1) year through and including

August 14, 2010 and further authorize the Board President to finalize and execute same, Construction & Projects.

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c. **Filing of the Minute(s), County Clerk:**

1. AI-30239 May 27, 2009.

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2. AI-30288 June 8, 2009.

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3. AI-30370 June 15, 2009 - Special Session.

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4. AI-30371 June 22, 2009.

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d. AI-30308 Ratification of the Presiding Trustee's prior approval of a Personnel Appointment to be effective June 23, 2009, Commissioners Court.

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GENERAL DISCUSSION

Presentation, discussion and any action regarding:

AI-30391 Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated there was one Health Care appointment at the beginning of the pay grade range. Trustee Hoagland made a motion to approve.

Motion: Trustee Jerry Hoagland
Second: Trustee Matt Shaheen

Motion passes 5-0

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EXECUTIVE SESSION

There being no reason to recess into Executive Session, President Self adjourned the meeting at 9:40 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary