H.C.F RESOLUTION NO. 2009-2081-09-14

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
AUGUST 10, 2009

On Monday, August 10, 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
Trustee Matt Shaheen
Trustee Jerry Hoagland
Trustee Joe Jaynes
Trustee Kathy Ward

1. President Self called the **Collin County Health Care Foundation** meeting to order at 10:34 a.m.

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. There were not items pulled for discussion. Motion to approve consent agenda.

Motion By: Trustee Jerry Hoagland
Second By: Trustee Matt Shaheen
Vote: 5 – 0

a. AI-30548 Disbursements for the period ending August 4, 2009, Auditor.

HCF RESOLUTION NO.2009-2064-08-10

b. AI-30462 Filing of the July 13, 2009, Minutes, County Clerk.

HCF RESOLUTION NO.2009-2065-08-10

c. **Receive and File, Auditor:**

1. **Monthly Financial Statement(s):**

a. AI-30452 January 2009.

HCF RESOLUTION NO.2009-2066-08-10

b. AI-30453 February 2009.

HCF RESOLUTION NO.2009-2067-08-10

c. AI-30454 March 2009.

HCF RESOLUTION NO.2009-2068-08-10

d. AI-30455 April 2009.

HCF RESOLUTION NO.2009-2069-08-10

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 10:34 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary