H.C.F RESOLUTION NO. 2010-2033-03-01

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
FEBRUARY 8, 2010

On Monday, February 8, 2010 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:

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

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 10:53 a.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. There were no comments on the consent agenda. Motion to approve consent agenda. (Time: 10:53 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Kathy Ward

Vote: 5 - 0 Passed

a. AI-31414 Disbursements for the period ending February 2, 2010, Auditor.
H.C.F RESOLUTION NO-2010-2025-02-08

b. AI-31389 Certification Regarding Lobbying form that was omitted from the Tuberculosis Prevention and Control contract with the Texas Department of State Heath Services (DSHS) (approved by Court Order No. 2010-2011-01-11) for the period of January 1, 2010 through and including December 31, 2010 and further authorize the Board President to finalize and execute same, Health Care.
H.C.F RESOLUTION NO-2010-2026-02-08

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 10:53 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary