H.C.F RESOLUTION NO. 2010-2038-03-22

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
FEBRUARY 22, 2010

On Monday, February 22, 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 9:32 a.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. There being no comments a motion was made to approve the consent agenda. (Time: 9:32 a.m.)

Motion by: Commissioner Jerry Hoagland
Second by: Commissioner Matt Shaheen

Vote: 5-0 Passed

a. AI-31499 Disbursements for the period ending February 16, 2010, Auditor.
H.C.F. RESOLUTION NO. 2010-2029-02-22

b. AI-31473 Filing of the February 1, 2010, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2010-2030-02-22

EXECUTIVE SESSION

There being no reason to recess into Executive Session and there being no further business of the Board, President Self adjourned the meeting at 9:32 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary