H.C.F RESOLUTION NO. 2010-2043-03-29

STATE OF TEXAS

HEALTH CARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

MARCH 1, 2010

On Monday, March 1, 2010, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

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

ITEM NO. 1 President Self called to order the meeting of the **Collin County Health Care Foundation** at 9:32 a.m.

ITEM NO. 2 Consent agenda to approve:

President Self asked if any member of the Board or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Director Hoagland pulled item 2b and then made a motion to approve the remainder of the consent agenda. (Time: 9:32 a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Matt Shaheen
Vote: 4 - 0 Passed

a. AI-31521 Disbursements for the period ending February 23, 2010, Auditor.
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b. AI-31470 Letter of Amendment to the WIC (Women, Infants, and Children) contract with the Department of State Health Services (DSHS) to fund 100% of a new position to promote breastfeeding among WIC clients, Health Care.

Trustee Hoagland asked Candy Blair, Health Care Administrator, if the WIC program was made up primarily of illegals. Michelle Patrick, WIC Supervisor, said they are primarily children born in the United States. They cannot ask if parents are here legally. Ms. Blair said the children are children of the residents they

serve, and those children are legal citizens. Trustee Hoagland made a motion to approve. (Time: 9:34 a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Matt Shaheen
Vote: 4 - 0 Passed

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c. **AI-31490** Filing of the February 8, 2010, Minutes, County Clerk.

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GENERAL DISCUSSION

ITEM NO. 3 AI-31541 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, stated there was one personnel appointment which was at the beginning of the pay range. Trustee Hoagland made a motion to approve. (Time: 9:34 a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Matt Shaheen
Vote: 4 - 0 Passed

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EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 9:34 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary