H.C.F RESOLUTION NO. 2010-2049-04-19

STATE OF TEXAS

HEALTHCARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

MARCH 29, 2010

On Monday, March 29, 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 present, and participating, to wit:

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

President Self called to order the meeting of the **Collin County Health Care Foundation** at 9:49 a.m.

1. AI-31590 Budget amendment of $1,440 to move funds to the appropriate line items and project codes for the FY2010 PHER (Public Health Emergency Response) grant, Auditor.

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. Hearing none, Trustee Shaheen made a motion to approve the consent agenda. (Time: 9:48 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Jerry Hoagland
Vote: 5 - 0 Passed

a. AI-31617 Disbursements for the period ending March 23, 2010, Auditor.
HCF RESOLUTION 2010-2041-03-29

b. AI-31554 Ratification of the Board President's prior approval of Amendment No. 001B: Public Health Emergency Response (PHER) to Contract No. 2010-033502 with the Department of State Health Services (DSHS) for revisions to the Scope of Work (SOW) to clarify overtime premium reimbursement in emergency situations which was effective October 1, 2009, Auditor.
HCF RESOLUTION 2010-2042-03-29

c. **AI-31600** Filing of the March 1, 2010, Minutes, County Clerk.

HCF RESOLUTION 2010-2043-03-29

EXECUTIVE SESSION

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:48 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary