H.C.F RESOLUTION NO. 2010-2054-4-26

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
APRIL 5, 2010

On Monday, April 5, 2010 at 6:00 p.m., the Commissioners Court of Collin County, Texas, met in Regular Session in the Town of Prosper Municipal Chambers located at 108 W. Broadway in Prosper, Texas with the following members present, and participating, to wit:

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

Absent: Trustee Kathy Ward

1. President Self informed the Board and audience that due to an error made in the posting of the meeting location, any Board business listed on the agenda requiring an action would be held until the next scheduled meeting.

2. Consent agenda to approve:

a. AI-31656 Disbursements for the period ending March 30, 2010, Auditor.

HELD

b. AI-31644 Ratification of the Board President's prior approval of the North Texas Affiliate of Susan G. Komen for the Cure Grant Contract for grant funds in the amount of $96,000 for the Breast Screening Program, Health Care.

HELD

EXECUTIVE SESSION
The Board did not recess into Executive Session.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary