H.C.F RESOLUTION NO. 2010-2059-05-03

STATE OF TEXAS

HEALTH CARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

APRIL 12, 2010

On Monday, April 12, 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
Trustee Kathy Ward

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 9:35 a.m.

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 Hoagland made a motion to approve the consent agenda. (Time: 9:35 a.m.)

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

a. AI-31668 Disbursements for the period ending April 6, 2010, Auditor.
HCF RESOLUTION 2010-2044-04-12

b. AI-31629 Filing of the March 22, 2010, Minutes, County Clerk.
HCF RESOLUTION 2010-2045-04-12

c. 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.
HCF RESOLUTION 2010-2046-04-12

GENERAL DISCUSSION

3. AI-31699 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, stated there was one personnel appointment and it was at the beginning of the pay range. Trustee Jaynes made a motion to approve. (Time: 9:36 a.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Jerry Hoagland
Vote: 5 - 0 Passed

HCF RESOLUTION 2010-2047-04-12

EXECUTIVE SESSION

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:36 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary