H.C.F RESOLUTION NO. 2010-2062-05-10

STATE OF TEXAS

HEALTH CARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

APRIL 19, 2010

On Monday, April 19, 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 pulled item 2a and 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. Trustee Shaheen made a motion to approve. (Time: 9:35 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Kathy Ward
Vote: 5 – 0 Passed

a. AI-31714 Disbursements for the period ending April 13, 2010, Auditor.

President Self asked Jeff May, County Auditor, regarding the disbursements this month, that 1/3 of the disbursement went to PrimaCare alone. Mr. May stated that PrimaCare is one of our largest vendors for Healthcare. President Self made a motion to approve. (Time: 9:36 a.m.)

Motion by: President Keith Self
Second by: Trustee Joe Jaynes
Vote: 5 – 0 Passed

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b. AI-31694 Filing of the March 29, 2010, Minutes, County Clerk.

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GENERAL DISCUSSION

3. AI-31715 Personnel Appointments, Human Resources.

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

Motion by: Commissioner Jaynes
Second by: Commissioner Shaheen
Vote: 5 – 0 Passed

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EXECUTIVE SESSION

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:37 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary