H.C.F RESOLUTION NO. 2010-____2069____-05-24

STATE OF TEXAS **HEALTH CARE FOUNDATION MEETING MINUTES**

COUNTY OF COLLIN **APRIL 26, 2010**

On Monday, April 26, 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 Board of Trustees** at 9:31 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: 9:31 a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Kathy Ward
Vote: 5 - 0 Passed

a. AI-31744 Disbursements for the period ending April 20, 2010, Auditor.
HCF RESOLUTION NO. 2010-2051-04-26

b. AI-31721 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2009-031934, Amendment No. 001A: CPS-Bioterrorism Preparedness to extend the contract one (1) year through and including July 31, 2011 and further authorize the Board President to finalize and execute same, Homeland Security.
HCF RESOLUTION NO. 2010-2052-04-26

c. AI-31722 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2009-031671, Amendment No. 001A: CPS-Cities Readiness Initiative to extend the contract one (1) year through and including July 31, 2011 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2010-2053-04-26

d. AI-31728 Filing of the April 5, 2010, Minutes, County Clerk.

HCF RESOLUTION NO. 2010-2054-04-26

EXECUTIVE SESSION

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:32 a.m.

Keith Self, President

ATTEST:

Kathy Ward, Trustee