H.C.F RESOLUTION NO. 2010-2077-06-07

STATE OF TEXAS

HEALTH CARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

MAY 10, 2010

On Monday, May 10, 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

President Self called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 9:34 a.m.

FYI NOTIFICATION

1. AI-31799 Budget amendment in the amount of $192,967 to move funds to the appropriate line item to fund surveillance and mass vaccination activities, 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 Jaynes made a motion to approve the consent agenda. (Time: 9:34 a.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Kathy Ward
Vote: 5 - 0 Passed

a. AI-31838 Disbursements for the period ending May 4, 2010, Auditor.
HCF RESOLUTION NO. 2010-2061-05-10

b. AI-31814 Filing of the April 19, 2010, Minutes, County Clerk.
HCF RESOLUTION NO. 2010-2062-05-10

c. AI-31796 Ratification of the Board President's prior approval of the amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001B to Contract No. 2010-033502, Amendment

No. 001C: Public Health Emergency Response - Focus Area 1 to redirect funds to surveillance and mass vaccination activities, Auditor.

HCF RESOLUTION NO. 2010-2063-05-10

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 9:34 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary