H.C.F RESOLUTION NO. 2010-2104-08-02

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
JULY 12, 2010

On Monday, July 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

President Self called to order the meeting of the **Collin County Health Care Foundation** at 6:03 p.m.

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:

a. AI-32075 $3,000 to purchase supplies for the WIC program.

b. AI-32066 $12,174 to transfer funds to the appropriate line items and project codes for the Bioterrorism Grant.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. There being none a motion was made to approve the consent agenda. (Time: 6:04 p.m.)

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

a. AI-32108 Disbursements for the period ending July 6, 2010, Auditor.

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b. Amendment(s):

1. AI-32103 No. 1 to the Lease Agreement with Collin County Homeland Security for property located at 920 E. Park Blvd., Plano, Texas to extend the lease for one (1) year through and including July 31, 2011 and further authorize the Board President to finalize and execute same, Construction & Projects.

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2. AI-32121 No. 8 to the Lease Agreement with Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas to reduce the total occupied square footage by 175 sq. ft. beginning August 1, 2010; further authorize the Board President to finalize and execute same, Construction and Projects.

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c. AI-32092 Filing of the June 21, 2010, Minutes, County Clerk.

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GENERAL DISCUSSION

3. AI-32153 Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Board regarding personnel appointments. Ms. Jacobson stated all appointments follow established guidelines. Motion to approve personnel appointments. (Time: 6:04 p.m.)

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

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:04 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary