H.C.F RESOLUTION NO. 2010- 2122 -09-13

STATE OF TEXAS

HEALTH CARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

AUGUST 9, 2010

On Monday, August 9, 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 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 10:15 a.m.

FYI NOTIFICATION

2. AI-32268 Budget amendment in the amount of $7,000 to transfer funds to the appropriate line items and project codes for the FY2010 Women, Infants and Children (WIC) program, Auditor.

3. Consent agenda to approve: President Self asked for any comments on the consent agenda. Trustee Jaynes pulled item 2a for discussion. There being no other comments a motion was made to approve the balance of the consent agenda. (Time: 10:15 a.m.)

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

a. AI-32329 Disbursements for the period ending August 3, 2010, Auditor.

Trustee Jaynes called Candy Blair, Healthcare Services, to approach to discuss the budget for PrimaCare. Ms. Blair stated that they increased the line item on the budget to $600,000. She went on to state that as of last week they are at $406,000. Trustee Jaynes made a motion to approve. (Time: 10:16 a.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Matt Shaheen
Vote: 5 - 0 Passed

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b. AI-32306 Receive and File, Monthly Financial Report for June 2010, Auditor.

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GENERAL DISCUSSION

3. AI-32346 Personnel Changes, Human Resources.

Cynthia Jacobson, Human Resources, stated there was one personnel appointment and it was at the beginning of the pay grade for a temporary moving into a regular position. Trustee Ward made a motion to approve. (Time: 10:16 a.m.)

Motion by: Trustee Kathy Ward
Second by: Trustee Jerry Hoagland
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 10:16 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary