H.C.F RESOLUTION NO. 2010- 2123 -09-13

STATE OF TEXAS

HEALTH CARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

AUGUST 16, 2010

On Monday, August 16, 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 9:30 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: 9:30 a.m.)

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

a. AI-32351 Disbursements for the period ending August 10, 2010, Auditor.
HCF RESOLUTION NO. 2010-2108-08-16

b. AI-32342 Filing of the July 26, 2010, Minutes, County Clerk.
HCF RESOLUTION NO. 2010-2109-08-16

EXECUTIVE SESSION

There being no further action of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:30 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary