H.C.F RESOLUTION NO. 2010- 2164 -11-15

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
OCTOBER 25, 2010

On Monday, October 25, 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** at 9:32 a.m.

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: 9:32 a.m.)

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

a. AI-32796 Disbursements for the period ending October 19, 2010, Auditor.
H.C.F. RESOLUTION NO. 2010-2147-10-25

b. AI-32759 Affiliation Agreement with the University of Texas Southwestern Medical Center at Dallas for University Family Medicine Residents/Fellows to receive non-clinical observation experience at Collin County Health Care Services and further authorize the Board President to finalize and execute same, Health Care.
H.C.F. RESOLUTION NO. 2010-2148-10-25

c. AI-32770 Lease agreement extension between the Collin County WIC (Women, Infants and Children) Program and Moneta Construction in the amount of $3,250 per month for property located at 8785 McKinney Road, Suite 101, Frisco, TX, beginning November 1, 2010 through and including November 1, 2013 and further authorize the Board President to finalize and execute same, Health Care.
H.C.F. RESOLUTION NO. 2010-2149-10-25

d. AI-31927 Reclassification of an Administrative Secretary position to a Senior Eligibility Clerk position, Human Resources.

H.C.F. RESOLUTION NO. 2010-2150-10-25

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 9:32 a.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary