H.C.F RESOLUTION NO. 2011- 2002 -01-03

STATE OF TEXAS

HEALTH CARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

DECEMBER 6, 2010

On Monday, December 6, 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 (absent)

President Self called to order the meeting of the **Collin County Health Care Foundation** at 9:33 a.m.

FYI NOTIFICATION

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

a. AI-32909 $853 for the FY2011 Women, Infants and Children (WIC) grant to reallocate funds to the appropriate line items and project codes for the purchase of a new front door for the Frisco facility, Auditor.

b. AI-32945 $48,000 to establish the budget for the Susan G. Komen grant, 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 Hoagland made a motion to approve. (Time: 9:33 a.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Matt Shaheen
Vote: 4 - 0 Passed

a. AI-32955 Disbursements for the period ending November 30, 2010, Auditor.
HCF RESOLUTION NO. 2010-2166-12-06

b. Agreement(s):

1. AI-32926 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001A to Contract No. 2009-031934, Amendment No. 001B: CPS–Bioterrorism Preparedness to reallocate funds to the appropriate line items and further authorize the Board President to finalize and execute same, Homeland Security.

HCF RESOLUTION NO. 2010-2167-12-06

c. Amendment(s):

1. AI-32976 No. 9 to the Lease Agreement with Collin County Bio-Terrorism for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for five (5) years through and including December 31, 2016, add termination clause 2.05 effective January 1, 2011 and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION NO. 2010-2168-12-06

d. Filing of the Minute(s), County Clerk:

1. AI-32923 September 20, 2010.

HCF RESOLUTION NO. 2010-2169-12-06

2. AI-32913 November 1, 2010.

HCF RESOLUTION NO. 2010-2170-12-06

3. AI-32948 November 8, 2010.

HCF RESOLUTION NO. 2010-2171-12-06

4. AI-32972 November 15, 2010.

HCF RESOLUTION NO. 2010-2172-12-06

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board the meeting was adjourned at 9:33 a.m.

Keith Self, President

ATTEST:

Matt Shaheen, Trustee