H.C.F RESOLUTION NO. 2011- 2005 -01-10

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
DECEMBER 20, 2010

On Monday, December 20, 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:

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 6:07 p.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: 6:07 p.m.)

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

a. AI-33056 Disbursements for the period ending December 14, 2010, Auditor.
H.C.F. RESOLUTION NO. 2010-2180-12-20

b. AI-33041 Ratification of the Board President's prior approval to apply for the North Texas Affiliate of the Susan G. Komen 2011 grant funds in the amount of $113,856 to support the County's Breast Health and Breast Screening Program, Health Care.
H.C.F. RESOLUTION NO. 2010-2181-12-20

c. **AI-33008** Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2010-035576, Amendment No. 001A: CPS/CRI Cities Readiness for the provision of prophylactic medications and further authorize the Board President to finalize and execute same, Homeland Security.

H.C.F. RESOLUTION NO. 2010-2182-12-20

GENERAL DISCUSSION

3. **AI-33010** Personnel Appointments, Human Resources.

Cynthia Jacobson, Human Resources, addressed the Board regarding the appointment of new employees. Ms. Jacobson informed the Court all appointments follow standard procedures. Motion to approve personnel appointments. (Time: 6:07 p.m.)

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

H.C.F. RESOLUTION NO. 2010-2183-12-20

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:07 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary