H.C.F RESOLUTION NO. 2011- 2007 -01-24

STATE OF TEXAS

HEALTHCARE FOUNDATION MEETING MINUTES

COUNTY OF COLLIN

JANUARY 3, 2011

On Monday, January 3, 2011, 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 Cheryl Williams
Trustee Joe Jaynes (Absent)
Trustee Duncan Webb

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 1:05 p.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 Shaheen made a motion to approve. (Time: 1:05 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Cheryl Williams
Vote: 4 - 0 Passed

a. AI-33087 Disbursements for the period ending December 17, 2010, Auditor.
HCF RESOLUTION NO. 2011-2001-01-03

b. AI-33065 Filing of the December 6, 2010, Minutes, County Clerk.
HCF RESOLUTION NO. 2011-2002-01-03

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 1:05 p.m.

Keith Self, President

ATTEST:

Matt Shaheen, Trustee