H.C.F RESOLUTION NO. 2011- 2008 -01-24

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
JANUARY 10, 2011

On Monday, January 10, 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 of the Board 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 10:39 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: 10:39 a.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Joe Jaynes
Vote: 4 – 0 Passed

a. AI-33112 Disbursements for the period ending January 4, 2011, Auditor.
H.C.F. RESOLUTION NO. 2011- 2003-01-10

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

1. AI-33090 December 13, 2010.
H.C.F. RESOLUTION NO. 2011- 2004-01-10

2. AI-33107 December 20, 2010.
H.C.F. RESOLUTION NO. 2011- 2005-01-10

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 10:39 a.m.

Keith Self, President

ATTEST:

Matt Shaheen, Trustee