H.C.F RESOLUTION NO. 2011- 2049 -04-18

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
MARCH 28, 2011

On Monday, March 28, 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
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Cheryl Williams
Precinct 4 Trustee Duncan Webb

Absent:
Precinct 3 Trustee Joe Jaynes

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 1:37 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: 1:37 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Duncan Webb
Vote: 4 – 0 Passed

a. AI-33392 Disbursements for the period ending March 22, 2011, Auditor.
H.C.F. RESOLUTION NO. 2011-2036-03-28

b. AI-33389 Ratification of the Board President's prior approval of the North Texas Affiliate of Susan G. Komen for the Cure Grant Contract for grant funds in the amount of $113,856 for the Breast Screening Program, Heath Care.
H.C.F. RESOLUTION NO. 2011-2037-03-28

c. **AI-33373** Receive and file the Monthly Interim Financial Report for December 2010, Auditor.

H.C.F. RESOLUTION NO. 2011-2038-03-28

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:37 P.M.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary