H.C.F RESOLUTION NO. 2011- 2057 -05-09

STATE OF TEXAS **HEALTH CARE FOUNDATION MEETING MINUTES**

COUNTY OF COLLIN **APRIL 18, 2011**

On Monday, April 18, 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
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Cheryl Williams
Precinct 3 Trustee Joe Jaynes
Precinct 4 Trustee Duncan Webb

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 1:40 p.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Hearing none, Trustee Webb made a motion to approve. (Time: 1:40 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 - 0 Passed

a. AI-33502 Disbursements for the period ending April 12, 2011, Auditor.
HCF RESOLUTION NO. 2011-2048-04-18

b. AI-33485 Filing of the March 28, 2011, Minutes, County Clerk.
HCF RESOLUTION NO. 2011-2049-04-18

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board of Trustees, President Self adjourned the meeting at 1:40 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary