H.C.F RESOLUTION NO. 2011- 2079 -07-11

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
JUNE 20, 2011

On Monday, June 20, 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:

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 2:04 p.m. and recessed into the **Collin County Commissioners' Court.**

Judge Self recessed the **Collin County Commissioners' Court** at 2:05 p.m. and reconvened the **Collin County Health Care Foundation.**

President Self adjourned the meeting of the **Collin County Health Care Foundation** at 2:07 p.m.

2. Consent agenda to approve: President Self pulled item 2a.

a. AI-33762 Disbursements for the period ending June 14, 2011, Auditor.

President Self pulled this item because he saw a $100,000 payment to Project Access. He asked if Project Access were accepting appointments. Trustee Shaheen stated the Project has established a location in Frisco and has a schedule to accept patients. Trustee Jaynes asked if the County is already sending patients. Candy Blair, Healthcare Services, came forward. She said they have sent 19 patients and have a plan to send 25 patients in July; the remainder will be sent in August. The payment is due July 1st. President Self made the motion to approve. (Time: 2:07 p.m.)

Motion by: President Keith Self
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

HCF RESOLUTION NO. 2011-2072-06-20

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 2:07 p.m.

Joe Jaynes, Presiding Trustee

ATTEST:

Matt Shaheen, Trustee