H.C.F RESOLUTION NO. 2011- 2083 -07-25

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
JUNE 27, 2011

On Monday, June 27, 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:

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 1:32 p.m.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Trustee Webb pulled disbursements. Trustee Jaynes made a motion to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Cheryl Webb
Vote: 5 - 0 Passed

a. AI-33788 Disbursements for the period ending June 21, 2011, Auditor.

Trustee Webb noted the county gets a grant from the Susan G. Komen Foundation, and he asked about a check for $25,000 written back to them. Jeff May, County Auditor, said the funds are unused grant funds. The county has a year to spend the grant funds. If the funds don't get spent, they are returned to the foundation. Candy Blair, Health Care Administrator, said historically we use all of our funds, but last year they gave us the money in advance. We had to pre-plan for visits ahead of time. Ms. Blair said instead of doing 400 visits, we did 375. Commissioner Webb made a motion to approve. (Time: 1:34 p.m.)

Motion by: Precinct 4 Trustee Duncan Webb
Second by: Precinct 2 Trustee Cheryl Williams
Vote: 5 - 0 Passed

HCF RESOLUTION NO. 2011-2073-06-27

b. AI-33777 Amendment No. 1 to the lease agreement with Trinity Family Health Center for property located at 900 E. Park Blvd., Suite 280, Plano, Texas to extend the lease for two (2) years, increase the lease to a base price of $81,600 for the lease term (payable in monthly installments of $3,400 per month) effective July 1, 2011 through and including June 30, 2013 and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION NO. 2011-2074-06-27

c. AI-33755 Filing of the June 6, 2011, Minutes, County Clerk.

HCF RESOLUTION NO. 2011-2075-06-27

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 1:35 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary