H.C.F RESOLUTION NO. 2011- 2093 -08-15

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
JULY 25, 2011

On Monday, July 25, 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

President Self called to order the meeting of the **Collin County Health Care Foundation** at 2:56 p.m.

FYI NOTIFICATION

1. AI-33835 Budget amendment in the amount of $34,575 to establish the budget for the FY2011 WIC (Women, Infants and Children) grant, Auditor.

2. Consent agenda to approve: President Self asked for comments on the consent agenda. Trustee Webb pulled item 2b. Hearing no further comments, Trustee Williams made a motion to approve the remainder. (Time: 2:56 p.m.)

Motion by: Trustee Cheryl Williams
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

a. AI-33884 Disbursements for the period ending July 19, 2011, Auditor.
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b. AI-33889 Amendment No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County Homeland Security for property located at 920 East Park Boulevard, Plano, Texas to extend the lease for one (1) year through and including July 31, 2012 at the rate of $1,592 per month and further authorize the Board President to finalize and execute same, Construction & Projects.

Commissioner Webb said he was interested in knowing why the clause was being

inserted at such a late date and if there were any changes. Bill Bilyeu, Administrative Director, stated there are no changes. Trustee Webb made a motion to approve. (Time: 2:57 p.m.)

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

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c. AI-33824 Receive and file the Monthly Interim Financial Report for March 2011, Auditor.

HCF RESOLUTION NO. 2011-2082-07-25

d. AI-33846 Filing of the June 27, 2011, Minutes, County Clerk.

HCF RESOLUTION NO. 2011-2083-07-25

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business, President Self adjourned the meeting at 2:57 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary