H.C.F RESOLUTION NO. 2011- 2123 -10-10

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
SEPTEMBER 19, 2011

On Monday, September 19, 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 3:08 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: 3:08 p.m.)

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

a. AI-34247 Disbursements for the period ending September 13, 2011, Auditor.
H.C.F RESOLUTON NO. 2011-2111-09-19

b. Agreement(s):

1. AI-34190 Contract No. 2012-039439 with the Department of State Health Services (DSHS) in the amount of $21,639 for Local Public Health Services, beginning September 1, 2011 through and including August 31, 2012 and further authorize the Board President to finalize and execute same, Health Care.
H.C.F RESOLUTON NO. 2011-2112-09-19

2. AI-34166 Contract No. 2012-039047 with the Department of State Health Services (DSHS) in the amount of $182,178 for Tuberculosis Prevention and Control, beginning September 1, 2011 through and including August 31, 2012 and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTON NO. 2011-2113-09-19

c. AI-34218 Guidelines and Application for the FY2012 Health Care Foundation Service Agreements with the non-profit agencies to provide health related services, Health Care.

H.C.F RESOLUTON NO. 2011-2114-09-19

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 3:08 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary