H.C.F RESOLUTION NO. 2011- 2127 -10-17

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 27, 2011

On Tuesday, September 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 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 2:40 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 the consent agenda. (Time: 2:40 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote: 5 - 0 Passed

a. AI-34294 Disbursements for the period ending September 20, 2011, Auditor.
HCF RESOLUTION NO. 2011-2115-09-27

b. AI-34217 Services Agreement and Business Associate Contract with PrimaCare to provide primary and preventive health care to low income United States citizens and legal residents of Collin County through and including September 30, 2012 and further authorize the Board President to finalize and execute same, Health Care.
HCF RESOLUTION NO. 2011-2116-09-27

GENERAL DISCUSSION

3. AI-34243 Designation of the FY2012 Health Care Foundation regular term meeting dates and time, Health Care Foundation Board.

Trustee Shaheen made a motion to approve the designation of the FY2012 Health Care Foundation regular term meeting dates and time. (Time: 2:40 p.m.)

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

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EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 2:40 p.m.

Keith Self, President

ATTEST:

Matt Shaheen, Trustee