H.C.F RESOLUTION NO. 2011- 2131 -10-24

STATE OF TEXAS

COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 3, 2011

On Monday, October 3, 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 2:00 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: 2:00 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Joe Jaynes
Vote: 5 – 0 Passed

a. AI-34345 Disbursements for the period ending September 27, 2011, Auditor.
HCF RESOLUTION NO. 2011-2118-10-03

b. AI-34287 Filing of the September 12, 2011, Minutes, County Clerk.
HCF RESOLUTION NO. 2011-2119-10-03

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 2:00 p.m.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary