H.C.F RESOLUTION NO. 2011- 2136 -11-07

STATE OF TEXAS

COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
OCTOBER 17, 2011

On Monday, October 17, 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 4 Trustee Duncan Webb

Absent:
Precinct 3 Trustee Joe Jaynes

1. President Self called to order the meeting of the **Collin County Health Care Foundation** at 1:53 p.m.

2. Consent agenda to approve: President Self asked for any comments on the consent agenda. Trustee Webb requested item 2a be pulled for discussion. There being no further comments, a motion was made to approve the remainder of the consent agenda. (Time: 1:53 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote: 4 – 0 Passed

a. AI-34407 Disbursements for the period ending October 11, 2011, Auditor.

Commissioner Webb pulled this item in order to step down from a vote on the disbursement to Schindler Elevator. A motion was made to approve disbursements with the exception of Schindler Elevator. (Time: 1:53 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote: 4 – 0

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A motion was made to approve the disbursement to Schindler Elevator. Commissioner Webb did not participate in the vote. (Time: 1:54 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Matt Shaheen
Vote: 3 – 0
Abstain: Commissioner Duncan Webb

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b. **AI-34395** Acceptance of eight (8) Proximity Devices from Texas Health Dallas in exchange for one month's rent equal to $4,504, Health Care.

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c. **AI-34377** Filing of the September 27, 2011, Minutes, County Clerk.

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EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 1:54 P.M.

Keith Self, President

ATTEST:

Joe Jaynes, Trustee/Secretary