

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTH CARE FOUNDATION  
MEETING MINUTES  
JANUARY 23, 2012

On Monday, January 23, 2012, 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 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 2:59 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Jaynes made a motion to approve. (Time: 2:59 p.m.)

Motion by: Trustee Joe Jaynes  
Second by: Trustee Matt Shaheen  
Vote: 5 – 0 Passed

a. AI-34732 Disbursements for the period ending January 17, 2012, Auditor.  
HCF RESOLUTION NO. 2012-2006-01-23

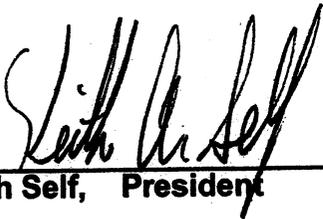
b. AI-34718 Receive and File, Final Audit Results - Health Care Services (1st and 2<sup>nd</sup> Quarter FY2011), Auditor.  
HCF RESOLUTION NO. 2012-2007-01-23

c. AI-34706 Filing of the December 19, 2011, Minutes, County Clerk.  
HCF RESOLUTION NO. 2012-2008-01-23

d. AI-34778 Personnel Changes, Human Resources.  
HCF RESOLUTION NO. 2012-2009-01-23

**EXECUTIVE SESSION**

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:59 p.m.

  
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Keith Self, President

**ATTEST:**

  
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Joe Jaynes, Trustee/Secretary