

H.C.F RESOLUTION NO. 2013- 2011 -01-28

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
JANUARY 7, 2013

On Monday, January 7, 2013, 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
Trustee Matt Shaheen, Precinct 1
Trustee Cheryl Williams, Precinct 2
Trustee Chris Hill, Precinct 3
Trustee Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:16 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, a motion was made to approve the consent agenda. (Time: 2:16 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-36203 Disbursements for the period ending December 31, 2012, Auditor.

H.C.F RESOLUTION NO. 2013-2001-01-07

b. AI-36196 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 002 to Contract No. 2013-041110, Amendment No. 002A: Tuberculosis Prevention and Control – Federal to add Article II Services, Section 2.02 Disaster Services to the special provisions and further authorize the Board President to finalize and execute same, Health Care.

H.C.F RESOLUTION NO. 2013-2002-01-07

c. **Filing of the Minute(s), County Clerk:**

1. AI-36198 December 3, 2012.

H.C.F RESOLUTION NO. 2013-2003-01-07

2. **AI-36240** December 10, 2012.

H.C.F RESOLUTION NO. 2013-2004-01-07

GENERAL DISCUSSION

3. **AI-36126** Election of Health Care Foundation Officers. The Corporation must elect a President, Vice President(s) and Secretary. At a minimum, the offices of President and Secretary must be held by different persons, Health Care.

President Self asked for nominations for the election of President, Vice President(s), and Secretary. Commissioner Webb asked for clarification on a separate matter before nominations were heard. Commissioner Webb stated he was reviewing the by-laws and noticed there was a reference in the cover sheet that the County Auditor was the Treasurer, yet the by-laws provide that the County Clerk is the Treasurer. Commissioner Webb asked for clarification on who is managing and handling these funds. Mr. May said the County Clerk is the County Treasurer.

A motion was made to approve Judge Self as President. (Time: 2:18 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

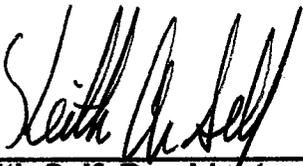
Judge Self stated the Court has not assigned the role of Vice President before. Commissioner Shaheen added that usually only nominations for President and the Secretary were taken and the rest of the Court were Trustees. A motion was made to approve Commissioner Chris Hill as Secretary. (Time: 2:19 p.m.)

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

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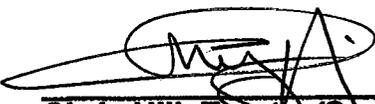
EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:19 p.m.



Keith Self, President

ATTEST:



Chris Hill, Trustee/Secretary