

Health Care Foundation

H.C.F. RESOLUTION NO. 2007- 2015 -02-13

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2007

On Tuesday, January 9, 2007, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street in the City of McKinney, Texas. The meeting was called to order at 9:00 a.m. and adjourned at 9:02 a.m. The following members of the Board were present, and participated, to wit:

**Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell**

**President
Trustee/Vice President
Trustee
Trustee
Trustee/Secretary**

Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 9:00 a.m.

Item No. 2 President Self asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Trustee Hatchell motioned to approve the consent agenda, Trustee Jaynes seconded, and the motion passed with a 5-0 vote of the Board.

- a. Filing of the January 9, 2007, Regular Agenda.
HCF RESOLUTION NO. 2007-2001-01-09
- b. AI-25986 Disbursements for the period ending January 3, 2007, Auditor.
HCF RESOLUTION NO. 2007-2002-01-09
- c. AI-25990 Ratification of the Board President's prior approval of Disbursements for the period ending December 18, 2006, Auditor.
HCF RESOLUTION NO. 2007-2003-01-09
- d. AI-25999 Ratification of the Board President's prior approval to apply for a grant in the amount of \$101,401 with the North Texas Affiliate of the Susan G. Komen Breast Cancer Foundation for FY2007 Funds.
HCF RESOLUTION NO. 2007-2004-01-09

GENERAL DISCUSSION

3. AI-25969 Consideration, discussion and any action regarding the election of Health Care Foundation Officers. It was noted that the officers had not changed in many years. Commissioner Cole moved to keep the officers as is and to keep President Self as lead. Commissioner Jaynes seconded, and the motion passed with a 5-0 vote of the board.

HCF RESOLUTION NO. 2007-2005-01-09

EXECUTIVE SESSION

- AI-26008 Personnel Appointments, Human Resources. Commissioner Hoagland motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Board.

HCF RESOLUTION NO. 2007-2006-01-09

- AI-26035 Personnel Changes, Human Resources. Commissioner Hoagland motioned to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Board.

HCF RESOLUTION NO. 2007-2007-01-09

There being no further business, President Self closed the meeting at 9:02 a.m.



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary