

Health Care Foundation

H.C.F. RESOLUTION NO. 2007- 2010 -02-13

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JANUARY 23, 2007

On Tuesday, January 23, 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	President
Phyllis Cole	Trustee/Vice President
Jerry Hoagland	Trustee
Joe Jaynes	Trustee
Jack Hatchell	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 Jaynes motioned to approve the consent agenda, Trustee Hatchell seconded, and the motion passed with a 5-0 vote of the Board.

a. AI-26102 Filing of the January 23, 2007, Regular Agenda.

HCF RESOLUTION NO. 2007-2008 -01-23

b. AI-26100 Disbursement for the period ending January 18, 2007, Auditor.

HCF RESOLUTION NO. 2007-2009-01-23

c. AI-25992 Filing of the December 12, 2006, Minutes, County Clerk.

HCF RESOLUTION NO. 2007-2010-01-23

GENERAL DISCUSSION

Item No. 3

a. AI-26082 Discussion and any action regarding recommendations of contractual payments to non-profit agencies by the Health Care Foundation Advisory Board. Rodney Rhoades, Budget Director, told the Court that when the HCF Advisory Board met January 11, 2007, its recommendation was to hold quarterly payments to the contracted non-profits until they submitted the required reports. Mr. Rhoades further stated that the non-profit agencies' reports were not only late but incomplete. Trustee Jaynes made a motion to hold the non-profit agencies quarterly payment until they complied with their

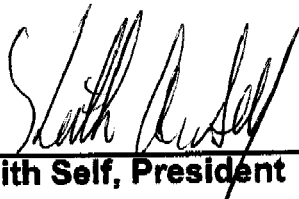
contractual agreement, Trustee Hatchell seconded, and the motion passed with a 5-0 vote of the Board. (Time: 9:01:03 a.m.)

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EXECUTIVE SESSION

The Board did not convene into Executive Session.

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



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary