

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2022 -02-27

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF FEBRUARY 13, 2007

On Tuesday, February 13, 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 9:04 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 Consent agenda to approve: 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 Cole seconded, and motion passed with a 5-0 vote of the Board.

- a. AI-26187 Filing of the February 13, 2007, Regular Agenda.
HCF RESOLUTION NO. 2007-2012-02-13
- b. AI-26158 Disbursement for the period ending February 7, 2007, Auditor.
HCF RESOLUTION NO. 2007-2013-02-13
- c. AI-25938 Lease Agreement between Collin County WIC program and Frisco Family Services Center for lease space located at 8780 3rd Street, Frisco for \$900 monthly (1200 sq. ft.), Construction & Projects.
HCF RESOLUTION NO. 2007-2014-02-13
- d. Minutes, County Clerk:
 1. AI-26146 Filing of the January 9, 2007, Minutes, County Clerk.
HCF RESOLUTION NO. 2007-2015-02-13
 2. AI-26151 Filing of the January 23, 2007, Minutes, County Clerk.
HCF RESOLUTION NO. 2007-2016-02-13

e. Notification of budget adjustment(s)/amendment(s), Auditor:

1. AI-26017 \$113,982 to increase the FY2007 budget to allow for two new positions and to supplement the current employee salary and benefits funding is from the Department of State Health Services Immunization Program, Auditor.

HCF RESOLUTION NO. 2007-2017-02-13

2. AI-26041 \$11,711 to reallocate funds between line items for the Susan G. Komen Grant, Auditor.

HCF RESOLUTION NO. 2007-2018-02-13

GENERAL DISCUSSION

3. AI-26159 Discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Director of Human Resources, stood before the Court to talk about two new hires, explaining their pay would come from grant monies. Commissioner Cole made a motion to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:03:50 a.m.)

HCF RESOLUTION NO. 2007-2019-02-13

Item No. 3 The Board did not convene into Executive Session.

There being no further business, President Self adjourned the meeting at 9:04 a.m.



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary