

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2029 -03-13

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2007

On Tuesday, February 27, 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 9:01 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

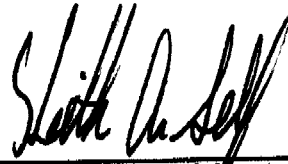
Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 9:00 a.m.

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 Jaynes motioned to approve the consent agenda, Trustee Hatchell seconded, and the motion passed with a 5-0 vote of the Board. (Time: 9:01:59)

- a. Filing of the April 21, 2006, Regular Agenda.
HCF RESOLUTION NO. 2007-2020-12-27
- b. AI-26228 Disbursement for the period ending February 21, 2007, Auditor.
HCF RESOLUTION NO. 2007-2021-12-27
- c. AI-26225 Filing of the February 13, 2007, Minutes, County Clerk.
HCF RESOLUTION NO. 2007-2022-12-27
- d. AI-26223 Discussion and any action regarding Personnel Appointments, Human Resources
HCF RESOLUTION NO. 2007-2023-12-27
- e. AI-26189 \$4,000 to move the budget from the Miscellaneous
line item to the Contract Labor line item as part of the WIC program to educate and benefit new mothers.
HCF RESOLUTION NO. 2007-2024-12-27

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

There being no further business of the Board, President Self adjourned the meeting at 9:01 a.m.



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary