

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2034 -03-27

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

On Tuesday, March 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 2:06 p.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; none did. Trustee Hatchell motioned to approve the consent agenda, Trustee Cole seconded, and the motion passed with a 5-0 vote of the Board. (Time: 9:01:50 a.m.)

- a. Filing of the March 13, 2007, Regular Agenda.  
**HCF RESOLUTION NO. 2007-2025-03-13**
- b. AI-26302 Disbursement for the period ending March 7, 2007, Auditor.  
**HCF RESOLUTION NO. 2007-2026-03-13**
- c. AI-26297 Utilization of the Health Care Services parking lot to park the Baylor Mobile Imaging Center on April 2, 2007, from 5:00 a.m. to 5:00 p.m. and further waiving insurance and other related fees, Facilities.  
**HCF RESOLUTION NO. 2007-2027-03-13**
- d. AI-26291 Receive and File - Final Audit Results for Health Care  
**HCF RESOLUTION NO. 2007-2028-03-13**
- e. AI-26295 Filing of the February 27, 2007, Minutes, County Clerk.  
**HCF RESOLUTION NO. 2007-2029-03-13**

## GENERAL DISCUSSION

**Item No. 3 AI-26307** Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, addressed the Court concerning the appointment to Health Care. Commissioner Cole made a motion to approve, Commissioner Hatchell seconded, and the motion passed with a 5-0 vote of the Court. (Time: 9:02:09 a.m.)

**HCF RESOLUTION NO. 2007-2030-03-13**

**Item No. 4 AI-26308** Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson again addressed the Court saying that the personnel change was a straight 1%. Commissioner Cole motioned to approve, Commissioner Hatchell seconded and the motion passed with a 5-0 vote of the Court. (Time: 9:03:01 a.m.) Judge Self stated that no action would be taken at this time on the employee eligible for fmla. (Time: 2:06:41)

**HCF RESOLUTION NO. 2007-2031-03-13**

## EXECUTIVE SESSION

**Item No. 2** The Board recessed at 9:03 a.m. in order to convene into Executive Session following the Commissioners Court Open Session. There being no further business of the Board, President Self adjourned the meeting at 2:06 p.m.

  
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Phyllis Cole, Presiding

ATTEST:

  
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Jack Hatchell, Trustee/Secretary