

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2040 -04-10

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

On Tuesday, March 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 10:09 a.m. and adjourned at 10:10 a.m. The following members of the Board were present, and participated, to wit:

Keith Self	(not present)	President
Phyllis Cole		Trustee/Vice President
Jerry Hoagland		Trustee
Joe Jaynes		Trustee
Jack Hatchell		Trustee/Secretary

Item No. 1 Trustee Cole convened the **Collin County Health Care Foundation** meeting to order at 10:09 a.m.

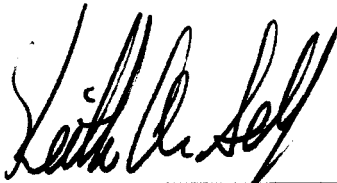
Item No. 2 Trustee Cole asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Trustee Hoagland motioned to approve the consent agenda, Trustee Hatchell seconded, and the motion passed with a 4-0 vote of the Board.

- a. AI-26382 Filing of the March 27, 2007, Regular Agenda.
HCF RESOLUTION NO. 2007-2032-03-27
- b. AI-26378 Disbursement for the period ending March 21, 2007, Auditor.
HCF RESOLUTION NO. 2007-2033-03-27
- c. AI-26372 Filing of the March 13, 2007, Minutes, County Clerk.
HCF RESOLUTION NO. 2007-2034-03-27

EXECUTIVE SESSION

The Board did not convene into Executive Session.

There being no further business of the Board, Trustee Cole adjourned the meeting at 10:10 a.m.



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary