

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2044 -04-24

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF APRIL 10, 2007

On Tuesday, April 10, 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, 210 S. McDonald Street in the City of McKinney, Texas. The meeting was called to order at 9:07 a.m. and adjourned at 11:01 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 9:07 a.m.

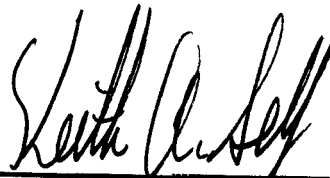
Item No. 2 President Self asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Trustee Hoagland pulled item f from the agenda, no discussion. Trustee Hatchell motioned to approve the consent agenda, Trustee Cole seconded, and motion passed with a 4-1 vote of the Board. Trustee Hoagland voted no. (Time: 9:07:10 a.m.)

- a. Filing of the April 10, 2007, Regular Agenda.
HCF RESOLUTION NO. 2007-2035-04-10
- b. AI-26403 Disbursement for the period ending April 4, 2007, Auditor.
HCF RESOLUTION NO. 2007-2036-04-10
- c. Notification of budget adjustment(s)/amendment(s), Auditor:
 1. AI-26392 \$10,343 to allocate the remainder of the Southwest Medical Foundation grant to the appropriate line items.
HCF RESOLUTION NO. 2007-2037-04-10
 2. AI-26410 \$90,000 for the acceptance of the Susan G. Komen grant and to establish the budget for same.
HCF RESOLUTION NO. 2007-2038-04-10

- d. AI-26393 Receive and file - Final Audit Results for the 2005 Health Care Grants, Auditor.
HCF RESOLUTION NO. 2007-2039-04-10
- e. AI-26428 Filing of the March 27, 2007, Minutes, County Clerk.
HCF RESOLUTION NO. 2007-2040-04-10
- f. AI-26330 Ratification of the Board President's prior approval of a grant application in the amount of \$92,231.88 with the Department of State Health Services (DSHS) for Breast and Cervical Cancer Services, Health Care.
HCF RESOLUTION NO. 2007-2041-04-10

EXECUTIVE SESSION

Item No. 3 The Board recessed at 9:08 a.m. in order to convene into Executive Session following the Commissioners Court Open Session. President Self reconvened into Open Session at 11:00 a.m. and adjourned the Health Care Foundation meeting at 11:01 a.m.



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary