

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2048 -05-08

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF APRIL 24, 2007

On Tuesday, April 24, 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 9:02 a.m. and adjourned at 9:08 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 9:02 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 asked for item 2d to be pulled for discussion. Trustee Cole motioned to approve all but 2d on the Consent Agenda, Trustee Hatchell seconded, and motion passed with a 5-0 vote of the Board. (Time: 9:02:58 a.m.)

- a. Filing of the April 24, 2007, Regular Agenda.
HCF RESOLUTION NO. 2007-2042-04-24
- b. AI-26464 Disbursement for the period ending April 18, 2007, Auditor.
HCF RESOLUTION NO. 2007-2043-04-24
- c. AI-26494 Filing of the April 10, 2007 Minutes.
HCF RESOLUTION NO. 2007-2044-04-24
- d. AI-26483 2007 Grant Application Guidelines, Budget. Commissioner Hoagland stated that he has consistently voted against this item and asked that it be pulled off the agenda. Trustee Cole went on to discuss page two, Exclusions under 'Lease Payments', moving to strike it from the guidelines and then approve the remainder; Trustee Hatchell seconded. Trustee Jaynes asked for clarification and Bill Bilyeu, Administrative Services, addressed the court concerning the non-profit organizations' required reporting and county payment

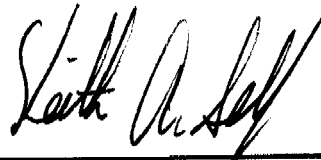
schedule for this fiscal year. It was noted that the fiscal year, not being a calendar year, has created an 'off-cycle' application request and adjudication, but this is falling within the 2006 budget allocations. Trustee Jaynes asked for the wording in the future to be stronger "in favor of the well-being of the citizens of Collin County." President Self then clarified the motion on this item to include Trustee Jaynes verbage and Trustee Cole's request to strike 'lease or rent payments' under Exclusions; the motion passed with a 3-2 vote of the Board. Trustee Hoagland and President Self voted no. (Time: 9:03:46 a.m.)

HCF RESOLUTION NO. 2007-2045-04-24

EXECUTIVE SESSION

The Board did not convene into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:08 a.m.



Keith Self, President

ATTEST:


Jack Hatchell, Trustee/Secretary