

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2051 -05-22

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF MAY 8, 2007

On Tuesday, May 8, 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 9:00 a.m. and adjourned at 9:06 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., recessed at 9:02 a.m., reconvened for Item 2b at 9:05 a.m., and adjourned at 9:06 a.m.

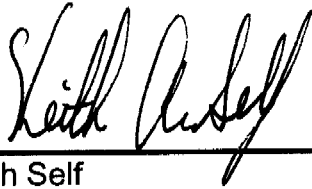
**Item No. 2** President Self asked if any member of the Board or any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Trustee Jaynes asked for Item 2b, questioning a consulting fee. Trustee Jaynes motioned to approve the remainder of the consent agenda, Trustee Hatchell seconded, and the motion passed with a 5-0 vote of the Board. (Time: 9:00:53 a.m.)

- a. Filing of the May 8, 2007, Regular Agenda.  
**HCF RESOLUTION NO. 2007-2046-05-08**
- b. AI-26591 Disbursement for the period ending May 2, 2007, Auditor. Judge Self reconvened to hear information on this item; Commissioner Cole stated the questionable figure was the final pay for the task force. Commissioner Jaynes motioned to approve this item, Commissioner Hatchell seconded and the motion passed with a 5-0 vote of the Board. (Time: 9:05:40 a.m.)  
**HCF RESOLUTION NO. 2007-2047-05-08**
- c. AI-26574 Filing of the April 24, 2007, Minutes, County Clerk.  
**HCF RESOLUTION NO. 2007-2048-05-08**

**EXECUTIVE SESSION**

The Board did not meet in Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:06 a.m.



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Keith Self  
President

ATTEST



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Phyllis Cole  
Trustee/Vice President