

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2064 -06-26

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JUNE 12, 2007

On Tuesday, June 12, 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 following members of the Board were present, and participated, to wit:

Keith Self		President
Phyllis Cole		Trustee/Vice President
Jerry Hoagland		Trustee
Joe Jaynes		Trustee
Jack Hatchell	Not Present	Trustee/Secretary

Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 9:03 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 motioned to approve the consent agenda, Trustee Jaynes seconded, and motion passed with a 4-0 vote of the Board. (Time: 9:03:43 a.m.)

- a. Filing of the June 12, 2007, Regular Agenda.
HCF RESOLUTION NO. 2007-2053-06-12
- b. AI-26668 Disbursements for the period ending June 6, 2007, Auditor.
HCF RESOLUTION NO. 2007-2054-06-12
- c. AI-26686 Purchase an automated telephone system through Netcom (100% reimbursed by the State WIC office), grant exemption from the competitive bidding process by accepting a statement of the existence of only one source from the Purchasing Agent per V.T.C.A. LGC 262.024 (a)(7)(A) and budget amendment in the amount of \$17,144 for same, Budget.
HCF RESOLUTION NO. 2007-2055-06-12

GENERAL DISCUSSION

Item No. 3 AI-26714 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson stated that there was one new hire and it was within guidelines. Commissioner Jaynes moved to approve, Commissioner Hoagland seconded, and the motion passed with a 4-0 vote of the Court. (Time: 9:04:11 a.m.)

HCF RESOLUTION NO. 2007-2056-06-12

EXECUTIVE SESSION

The trustees did not convene into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:04 a.m.



Jerry Hoagland/Presiding

ATTEST:



Jack Hatchell, Trustee/Secretary