

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2072 -07-23

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF June 26, 2007

On Tuesday, June 26, 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	Not Present	President
Phyllis Cole		Trustee/Vice President
Jerry Hoagland		Trustee
Joe Jaynes	Not Present	Trustee
Jack Hatchell		Trustee/Secretary

Item No. 1 Trustee Hoagland convened the **Collin County Health Care Foundation** meeting to order at 9:03 a.m.

Item No. 2 Trustee Hoagland 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 2c4. Trustee Cole motioned to approve the consent agenda, Trustee Hatchell seconded, and the motion passed with a 3-0 vote of the Board. (Time: 9:05:05 a.m.)

- a. AI-26792 Filing of the June 26, 2007, Regular Agenda.
HCF RESOLUTION NO. 2007-2057-06-26
- b. AI-26790 Disbursements for the period ending June 20, 2007, Auditor.
HCF RESOLUTION NO. 2007-2058-06-26
- c. Notification of budget adjustment(s)/amendment(s), Auditor:
 1. AI-26733 \$10,343 to reallocate the SW Medical Foundation grant to the appropriate line items.
HCF RESOLUTION NO. 2007-2059-06-26
 2. AI-26750 \$17,144 to establish the budget for the FY2007 WIC grant to purchase the Automated Telephone System utilizing surplus WIC funds.
HCF RESOLUTION NO. 2007-2060-06-26
 3. AI-26732 \$33,209 to establish the budget for the FY2007 WIC Immunization program.
HCF RESOLUTION NO. 2007-2061-06-2

4. AI-26731 \$2,134,699 to move the budget from the old WIC fund line items for fiscal year 2007. Trustee Hoagland asked Don Cozad, Auditor, for clarification on this item. Mr. Cozad gave an explanation for the way the item was being handled. Trustee Hatchell motioned to approve, Trustee Cole seconded, and the motion passed with a 3-0 vote of the Court. (Time: 9:05:21 a.m.)

HCF RESOLUTION NO. 2007-2062-06-26

d. Filing of the Minutes, County Clerk:

1. AI-26759 May 22, 2007.

HCF RESOLUTION NO. 2007-2063-06-26

2. AI-26769 June 12, 2007.

HCF RESOLUTION NO. 2007-2064-06-26

GENERAL DISCUSSION

Item No. 3 AI-26717 Consideration, discussion and any action regarding Personnel Appointments, Human Resources.

HCF RESOLUTION NO. 2007-2065-06-26

EXECUTIVE SESSION

The board did not convene into Executive Session.

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



Keith Self, President

ATTEST:


Jack Hatchell, Trustee/Secretary