

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2089 -09-11

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF AUGUST 14, 2007

On Tuesday, August 14, 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
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

Not Present

President
Trustee/Vice President
Trustee
Trustee
Trustee/Secretary

Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 9:05 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 the motion passed with a 4-0 vote of the Board.

- a. Filing of the August 14, 2007, Regular Agenda.

HCF RESOLUTION NO. 2007-2075-08-14

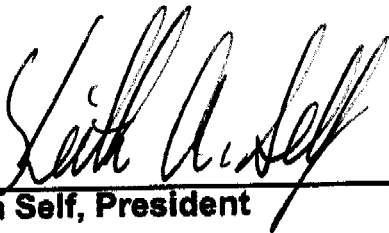
- b. AI-26947 Disbursements for the period ending August 8, 2007, Auditor.

HCF RESOLUTION NO. 2007-2076-08-14

EXECUTIVE SESSION

The Board did not recess into Executive Session.

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



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary