

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2112 -10-09

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF SEPTEMBER 25, 2007

On Tuesday, September 25, 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 9:06 a.m.

### FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:
  - a. AI-27202 \$7,172 to establish the budget for the FY2007 WIC grant to purchase office supplies, office equipment, furniture and new carpeting for the Wylie Office.
  - b. AI-27227 \$41,615 to establish the budget for the FY2008 Shoap Foundation STD RN program (first of two payments).
  - c. AI-27226 \$113,531 to move funds to the appropriate line item for the FY2007 Shoap Foundation STD RN.
  - d. AI-27220 \$353,632 to establish the budget for the FY2008 Immunization Program.

**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 Cole seconded, and motion passed with a 4-0 vote of the Board. (Time: 9:06:24 a.m.)

- a. Filing of the September 25, 2007, Regular Agenda.

**HCF RESOLUTION NO. 2007-2097-09-25**

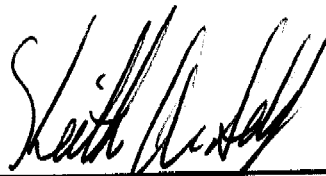
- b. AI-27277 Disbursements for the period ending September 19, 2007, Auditor.  
**HCF RESOLUTION NO. 2007-2098-09-25**
- c. AI-27223 Designation of the FY2008 Health Care Foundation Board of Trustees regular term meetings to be held the 2nd and 4th Tuesday of each month, Health Care Foundation Board.  
**HCF RESOLUTION NO. 2007-2099-09-25**
- d. AI-27304 Filing of the September 11, 2007, Minutes, County Clerk.  
**HCF RESOLUTION NO. 2007-2100-09-25**
- e. AI-27255 Renewal of the contract with the Department of State Health Services - Contract 2008-024480-001 RLSS-Local Pubic Health System for TB Services, Health Care.  
**HCF RESOLUTION NO. 2007-2101-09-25**

**GENERAL DISCUSSION**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:07 a.m.



**Keith Self, President**

**ATTEST:**

  
**Jack Hatchell, Trustee/Secretary**