

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2011 -01-22

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 2007

On Tuesday, December 18, 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 1:30 p.m. 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

President
Trustee/Vice President
Trustee
Trustee
Trustee/Secretary

Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 1:33 p.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 Hoagland seconded, and the motion passed with a 5-0 vote of the Board. (Time 1:35:09 p.m.)

- a. Filing of the December 18, 2007, Regular Agenda.
HCF RESOLUTION 2007-2131-12-18
- b. AI-27687 Disbursement for the period ending December 12, 2007, Auditor.
HCF RESOLUTION 2007-2132-12-18
- c. AI-27737 Filing of the November 27, 2007, Minutes, County Clerk.
HCF RESOLUTION 2007-2133-12-18
- d. AI-27745 Encumbrance Rollover from FY2007 to FY2008 in the amount of \$30,645, auditor.
HCF RESOLUTION 2007-2134-12-18
- e. AI-27672 Reclassify a part time WIC nutritionist position to a full time position, Health Care.
HCF RESOLUTION 2007-2135-12-18

There being no further business of the Board, President Self adjourned the meeting without the Board going into Executive Session at 1:35 p.m.



Phyllis Cole, Presiding

ATTEST:



Jack Hatchell, Trustee/Secretary