

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2012 -01-22

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JANUARY 8, 2008

On Tuesday, January 8, 2008, 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** (Not Present)  
**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 1:34 p.m.

**Item No. 2** President Self announced to the audience that this is the first Commissioners Court session that is being recorded for re-broadcast over the City cable channels and webcast through the Collin County website.

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 requested item 2b be pulled for discussion. Trustee Hoagland motioned to approve the consent agenda, Trustee Hatchell seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:36:43 p.m.)

- a. AI-27830 Filing of the January 8, 2008, Regular Agenda.

**HCF RESOLUTION 2008-2001-01-08**

- b. AI-27797 Disbursements for the period ending January 2, 2008, Auditor. Trustee Hoagland asked Candy Blair, Health Services, about a disbursement for \$44.04 to Presbyterian Hospital Greenville. Ms. Blair replied she did not know the reason for the check. Trustee Hoagland motioned to approve, Trustee Hatchell seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:36:43 p.m.)

**HCF RESOLUTION 2008-2002-01-08**

- c. AI-27779 Grant application in the amount of \$130,216 with The North Texas Affiliate of the Susan G. Komen Breast Cancer Foundation for 2008 - 2009 grant funds, Health Care.

**HCF RESOLUTION 2008-2003-01-08**

**GENERAL DISCUSSION**

**Item No. 3** AI-27787 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, requested a change from Support Tech II to Support Tech I for Amanda Williams, Health Care. Trustee Hoagland motioned to approve, Trustee Cole seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:37:23 p.m.)

**HCF RESOLUTION 2008-2004-01-08**

There being no further business of the Board, President Self adjourned the meeting without the Board going into Executive Session at 1:37 p.m.

  
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Phyllis Cole, Presiding

ATTEST:

  
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Jack Hatchell, Trustee/Secretary