

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2019 -02-26

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF FEBRUARY 12, 2007

On TUESDAY, FEBRUARY 12, 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 meeting was called to order at 1:38 p.m. and adjourned at 3:12 p.m. The following members of the Board were present, and participated, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland (Not present)
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 1:38 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 Hatchell motioned to approve the consent agenda, Trustee Cole, and motion passed with a 4-0 vote of the Board.

FYI NOTIFICATION

Consent agenda to approve:

- a. Filing of the February 12, 2008, Regular Agenda.
HCF RESOLUTION 2008-2005-02-12
- b. **AI-27949** Disbursements for the period ending February 6, 2008, Auditor.
HCF RESOLUTION 2008-2005-02-12
- c. **AI-27910** Filing of the January 22, 2008, Minutes, County Clerk.
HCF RESOLUTION 2008-2005-02-12

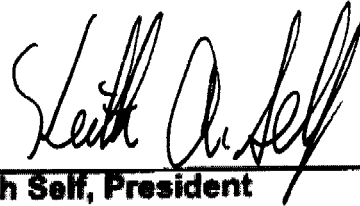
GENERAL DISCUSSION

Item No. 4 **AI-27955** Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources Director, recommended a Step 2 appointment in Health Care because the employee was bilingual. Trustee Jaynes motioned to approve, Trustee Hatchell seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:39:57)

EXECUTIVE SESSION

The Board did not go into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 1:40 p.m.



Keith Self, President

ATTEST:



Phyllis Cole, Trustee Vice President