

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2025 -03-11

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF FEBRUARY 26, 2007

On Tuesday, February 26, 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 meeting was called to order at 1:37 p.m. and adjourned at 1:40 p.m. 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 1:37 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 Cole seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:39 p.m.)

FYI NOTIFICATION

Item No. 1 Notification of budget adjustment(s)/amendment(s), Auditor:

- a. AI-27968 \$11,200 to increase the revenue and expenditure budgets for the FY2008 WIC grant for vendor liaison training and activities.
- b. AI-27969 \$7,314 to increase the revenue and expenditure budgets for the FY2008 WIC grant for the purchase of phones and computers for the WIC Program.

Item No. 2 Consent agenda to approve:

- a. Filing of the February 26, 2008, Regular Agenda.

HCF RESOLUTION 2008-2017-02-26

b. AI-28003 Disbursements for the period ending February 20, 2008, Auditor.

HCF RESOLUTION 2008-2018-02-26

- c. AI-27986 Filing of the February 12, 2008, Minutes, County Clerk.

HCF RESOLUTION 2008-2019-02-26

- d. AI-27983 InterLocal Agreement with the Texas Department of Transportation (TxDOT) for Hepatitis B Shots and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION 2008-2020-02-26

- e. AI-27976 Amendment No. 1 to the lease agreement with FSC, Incorporated (dba First Step Counseling) for property located at 900 E. Park Blvd., Suite 153, Plano, Texas to extend the lease effective February 29, 2008 through February 28, 2011 and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION 2008-2021-02-26

GENERAL DISCUSSION

Item No 3 AI-27989 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, recommended two appointments be approved for Health Care: a step one and a step four due to bilingual and prior experience. Trustee Jaynes motioned to approve, Trustee Cole seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:40:10 p.m.)

HCF RESOLUTION 2008-2022-02-26

EXECUTIVE SESSION

President Self stated there was no reason for the Board to 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:



Jack Hatchell, Trustee/Secretary