

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2033 -03-26

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF MARCH 11, 2008

On Tuesday, March 11, 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 210 S. McDonald Street in the City of McKinney, Texas. The following members of the Board were present, and participated, to wit:

Keith Self		President
Phyllis Cole		Trustee/Vice President
Jerry Hoagland	NOT PRESENT	Trustee
Joe Jaynes		Trustee
Jack Hatchell		Trustee/Secretary

Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 1:36 a.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 Hatchell seconded, and motion passed with a 4-0 vote of the Board. (Time: 1:36:37 p.m.)

- a. Filing of the March 11, 2008, Regular Agenda.
HCF RESOLUTION NO. 2008-2023-03-11
- b. AI-28038 Disbursements for the period ending March 5, 2008, Auditor.
HCF RESOLUTION NO. 2008-2024-03-11
- c. AI-28041 Filing of the February 26, 2008, Minutes, County Clerk.
HCF RESOLUTION NO. 2008-2025-03-11
- d. AI-28049 Grant application for the FY2009 Immunization Grant with the Texas Department of State Health Services (TDSHS), Health Care.
HCF RESOLUTION NO. 2008-2026-03-11
- e. AI-28035 Receive and File, Final Audit Results - Health Care Services (4th Quarter FY2007 and 1st Quarter FY2008), Auditor.
HCF RESOLUTION NO. 2008-2027-03-11

GENERAL DISCUSSION

Item No. 3 AI-28005 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, addressed the Court saying that there was only one new hire and at Step 1. Trustee Jaynes 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 NO. 2008-2028-03-11

EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 1:37 p.m.



Keith Self, President

ATTEST:


Jack Hatchell, Trustee/Secretary