

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2007- 2038 -04-15

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

On Wednesday, March 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 1:36 p.m. and adjourned at 1:38 p.m. The following members of the Board were present, and participated, to wit:

Keith Self		President
Phyllis Cole	Not Present	Trustee/Vice President
Jerry Hoagland		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 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 moved to approve the consent agenda, Trustee Jaynes seconded, and motion passed with a 5-0 vote of the Board. (Time: 1:38 p.m.)

FYI NOTIFICATION

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

- a. AI-28091 Budget amendment in the amount of \$106,253 to establish the budget for the FY2008/2009 Susan G Komen grant funds, Auditor.
- b. AI-28103 Ratification of the Board President's prior approval of the grant application for the FY2009 Immunization Program funds, Health Care.

Item No. 2 Consent agenda to approve:

- a. Filing of the March 26, 2008, Regular Agenda.
HCF RESOLUTION 2008-2029-03-26
- b. AI-28092 Disbursements for the period ending March 19, 2008, Auditor.
HCF RESOLUTION 2008-2030-03-26

- c. AI-28069 Grant contract with the North Texas Affiliate of Susan G. Komen for the Cure grant funds in the amount of \$106,253 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION 2008-2031-03-26

- d. AI-28097 Amendment No. 1 to the lease agreement with Estimates Unlimited for property located at 900 E. Park Blvd., Suite 130, Plano, Texas to extend the lease effective April 1, 2008 through March 31, 2011 and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION 2008-2032-03-26

- e. AI-28098 Filing of the March 11, 2008, Minutes, County Clerk.

HCF RESOLUTION 2008-2033-03-26

EXECUTIVE SESSION

President Self stated there was no reason to go into Executive Session pursuant to Chapter 551.071 of the Texas Government Code.

There being no further business of the Board, President Self adjourned the meeting at 1:38 p.m



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary