

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2041 -04-29

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF APRIL 15, 2008

On Tuesday, April 15, 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 1:30 p.m. and adjourned at 1:31 p.m. The following members of the Board were present, and participated, to wit:

Keith Self
Phyllis Cole (Not Present)
Jerry Hoagland
Joe Jaynes
Jack Hatchell

President
Trustee/Vice President
Trustee
Trustee
Trustee/Secretary

FYI NOTIFICATION

Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 1:30 p.m.

President Self recognized members of the North Collin County Leadership Course in attendance.

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 moved to approve the consent agenda, Trustee Hatchell seconded, and motion passed with a 4-0 vote of the Board. (Time: 1:31:20 p.m.)

- a. Filing of the April 15, 2008, Regular Agenda.
HCF RESOLUTION 2008-2034-04-15
- b. AI-28145 Disbursements for the period ending April 9, 2008, Auditor.
HCF RESOLUTION 2008-2035-04-15
- c. AI-28121 Memorandum of Agreement with the Medical Center of McKinney to conduct rapid Human Immune Virus antibody testing of first responders and further authorize the President to finalize and execute same, Health Care.
HCF RESOLUTION 2008-2036-04-15

- d. AI-28146 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 1 to Contract No. 2008-023780, Amendment No. 001A: Immunization Branch - Locals and further authorize the President to finalize and execute same, Health Care.

HCF RESOLUTION 2008-2037-04-15


- e. AI-28179 Filing of the March 26, 2008, Minutes, County Clerk.

HCF RESOLUTION 2008-2038-04-15

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 1:31 p.m



Keith Self, President

ATTEST:



Phyllis Cole, ~~Trusted~~ Vice President