

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2046 -05-13

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF APRIL 29, 2008

On Tuesday, April 29, 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 1:33 p.m. and adjourned at 5:24 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 1:33 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 moved to approve, Trustee Cole seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:34:32 p.m.)

FYI NOTIFICATION

1. AI-28203 Budget amendment in the amount of \$1,000 to reallocate the budget to more accurately cover program expenditures for the 2008 WIC program, Auditor.

1. Call to order. The board will convene in open session for consideration of the following business matters:

2. Consent agenda to approve:

a. Filing of the April 29, 2008, Regular Agenda.

HCF RESOLUTION 2008-2039-04-29

b. AI-28248 Disbursements for the period ending April 23, 2008, Auditor.

HCF RESOLUTION 2008-2040-04-29

c. AI-28236 Filing of the April 15, 2008, Minutes, County Clerk.

HCF RESOLUTION 2008-2041-04-29

GENERAL DISCUSSION

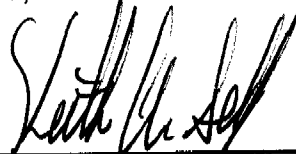
3. AI-28251 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated Human Resources had one appointment in Health Care which was within guidelines. Trustee Cole moved to approve, Trustee Hoagland seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:34:46 p.m.)

HCF RESOLUTION 2008-2042-04-29

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 1:35 p.m



Keith Self, President

ATTEST:


Jack Hatchell, Trustee/Secretary