

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2054 -06-03

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF MAY 13, 2008

On Tuesday, May 13, 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 1:32 p.m. and adjourned at 1:36 p.m. The following members of the Board were present, and participated, to wit:

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

President
Trustee/Vice President
Trustee
Trustee
Trustee/Secretary

Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 1:32 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 Hatchell seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:36:30 p.m.)

FYI NOTIFICATION

1. AI-28261 Budget amendment in the amount of \$11,200 to reallocate the budget from WIC to the new Vendor Liaison Services program, Auditor.

2. Consent agenda to approve:

a. Filing of the May 13, 2008, Regular Agenda.
HCF RESOLUTION 2008-2043-05-13

b. AI-28268 Disbursements for the period ending May 7, 2008, Auditor.
HCF RESOLUTION 2008-2044-05-13

c. AI-28288 Agreement with the Texas Medicaid Healthcare Partnership to give Health Care staff access to obtain Medicaid information on clients in regards to the County Indigent Health Care Program and further authorize the Board President to finalize and execute the agreement, Health Care.
HCF RESOLUTION 2008-2045-05-13

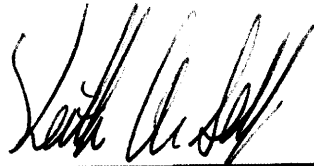
d. AI-28306 Filing of the April 29, 2008, Minutes, County Clerk.

HCF RESOLUTION 2008-2046-05-13

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 1:36 p.m



Keith Self, President

ATTEST:



Jack Hatchell, Trustee/Secretary