

# HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2063 -06-23

## COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JUNE 10, 2008

On Tuesday, June 10, 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 1:36 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 the consent agenda, Trustee Cole seconded, and the motion passed with a 4-0 vote of the Board. (Time: 1:35:27 p.m.)

**HCF RESOLUTION 2008-2042-06-10**

### **FYI NOTIFICATION**

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 June 10, 2008, Regular Agenda.

**HCF RESOLUTION 2008-2055-06-10**

b. AI-28397 Disbursements for the period ending June 4, 2008, Auditor.

**HCF RESOLUTION 2008-2056-06-10**

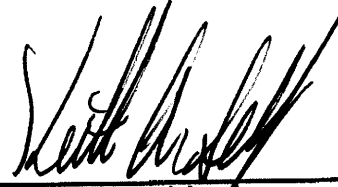
c. AI-28413 Receive and File the Internal Audit Results–Payroll for Health Care Services, Auditor.

**HCF RESOLUTION 2008-2057-06-10**

**EXECUTIVE SESSION**

The Board did not go into Executive Session.

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**