

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2068 -07-08

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JUNE 23, 2008

On Monday, June 23, 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 following members of the Board were present, and participated, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
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 1:33 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 Jaynes requested item 2d be pulled for discussion. Trustee Hatchell moved to approve remainder, Trustee Cole seconded, and the motion passed with 5-0 vote of the Board.
(Time 1:34:00 p.m.)

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 23, 2008, Regular Agenda.
HCF RESOLUTION 2008-2058-06-23

b. AI-28487 Disbursements for the period ending June 18, 200 Auditor.
HCF RESOLUTION 2008-2059-06-23

c. AI-28405 Endorsement Agreement with Promotional Specialties International, Inc. to provide Collin County Health Department 500 T-shirts and 500 cups for the upcoming 2008 Breast Cancer Awareness Month in October and further authorize the Board President to finalize and execute same (no cost to county), Health Care.
HCF RESOLUTION 2008-2060-06-23

- d. AI-28451 Budget Amendment in the amount of \$3,607 to move funds to the Education and Conference line item, Health Care. Trustee Jaynes expressed concern regarding using funds since these come from the in-patient care fund. He stated he would move to approve item with more research on finding other resources to pay for the training. Candy Blair, Health Care Services approached the board stating they had no other funds to use for staff training, but would go back and try to find another resource. She also stated that since historically they came under budget for in-patient hospital care, they could use the money without compromising care. She assured the board that no one would go untreated at the end of the day. With assurance the money would be replaced from another fund at a later time, and that no one would be left untreated. Trustee Jaynes moved to approve amendment, Trustee Hatchell seconded, and the motion passed with a 5-0 vote of the Board. (Time 1:35:01 p.m.)

HCF RESOLUTION 2008-2061-06-23

- e. Filing of the Minutes, County Clerk:

1. AI-28452 June 3, 2008.

HCF RESOLUTION 2008-2062-06-23

2. AI-28472 June 10, 2008.

HCF RESOLUTION 2008-2063-06-23

GENERAL DISCUSSION

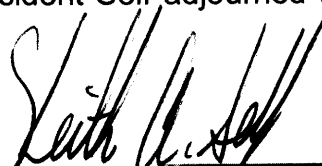
3. Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources approached the board with two appointments with a request for the starting salary to begin at step 2 for being bilingual. Trustee Hoagland asked what the positions were. Ms. Jacobson stated they were entry level Eligibility Clerks with WIC Services which were federally funded. Trustee Cole made a motion to approve, Trustee Jaynes seconded. Motion passed with a 4-1 vote of the Board, with Trustee Hoagland voting no. (Time 1:36:46 p.m.)

HCF RESOLUTION 2008-2064-06-23

EXECUTIVE SESSION

The Board did not go into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 1:40 p.m.



Keith Self, President

ATTEST:



Phyllis Cole, Trusted Vice President