

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2073 -07-22

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF JULY 8, 2008

On Tuesday, July 8, 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, 210 S. McDonald Street in the City of McKinney, Texas. The meeting was called to order at 1:34 p.m. and adjourned at 1:37 p.m. The following members of the Board were present, and participated, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Kathy Ward

President
Trustee/Vice President
Trustee
Trustee
Trustee

Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 1:34 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 motioned to approve the consent agenda, Trustee Cole seconded, and the motion passed with a 5-0 vote of the Board. (Time: 1:37:47 p.m.)

FYI NOTIFICATION

1. AI-28434 Budget amendment in the amount of \$6,163 to move funds to the appropriate project codes and line items in the expenditure budget for the FY2008 WIC, 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 July 8, 2008, Regular Agenda.

HCF RESOLUTION 2008-2065-07-08

b. AI-28493 Filing of the June 23, 2008, Supplemental Agenda.

HCF RESOLUTION 2008-2066-07-08

c. AI-28480 Disbursements for the period ending July 2, 2008, Auditor.

HCF RESOLUTION 2008-2067-07-08

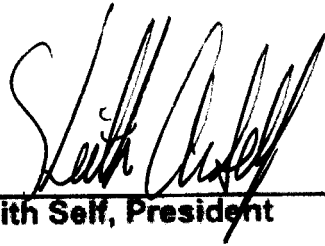
d. AI-28518 Filing of the June 23, 2008, Minutes, County Clerk.

HCF RESOLUTION 2008-2068-07-08

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, Trustee Vice President