

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2096 -09-23

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF AUGUST 26, 2008

On Tuesday, August 26, 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 9:06 a.m. and adjourned at 9:09 a.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 9:06 a.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 Cole motioned to approve the consent agenda, Trustee Jaynes seconded, and the motion passed with a 5-0 vote of the Board. (Time: 9:08:44 a.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 August 26, 2008, Regular Agenda.
HCF RESOLUTION 2008-2081-09-09
 - b. AI-28715 Disbursements for the period ending August 20, 2008, Auditor.
HCF RESOLUTION 2008-2082-09-09
 - c. AI-28688 Lease Amendment No. 5 the Collin County WIC (Women, Infants & Children) Program for property located at 900 E. Park Boulevard, Suite 165, Plano, Texas to extend the lease for a period of three years and further authorize the Board President to finalize and execute same, Construction & Projects.
HCF RESOLUTION 2008-2083-09-09

- d. AI-28772 Filing of the August 12, 2008, Minutes, County Clerk.
HCF RESOLUTION 2008-2084-09-09

GENERAL DISCUSSION

Item No. 3 AI-28791 Consideration, discussion and any action regarding Personnel Changes, Human Resources. Cynthia Jacobson, Human Resources, stated there were two changes, both within guidelines. Trustee Cole moved to approve, Trustee Jaynes seconded, and the motion passed with a 5-0 vote of the Board. (Time: 9:09:05 a.m.)

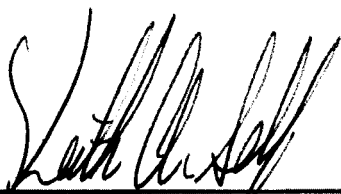
HCF RESOLUTION 2008-2085-09-09

EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code.

The Board did not go into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:09 a.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary