

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2111 -10-14

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

On Tuesday, September 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, 210 S. McDonald Street in the City of McKinney, Texas. The meeting was called to order at 1:35 p.m. and adjourned at 5:01 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 1:35 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: 1:37:11 p.m.)

FYI NOTIFICATION

1. Notification of budget adjustment(s)/amendment(s), Auditor:
 - a. AI-28909 \$26,715 to establish the budget for the FY2009 Comprehensive Healthcare Program.
 - b. AI-28900 \$353,632 to establish the budget for the FY2009 Immunization Program.
 - c. AI-28922 \$84,456 to establish the budget for the FY2009 Shoap Foundation STD RN Program.
 - d. AI-28906 \$143,274 to establish the budget for the FY2009 Tuberculosis program.
2. Consent agenda to approve.
 - a. Filing of the September 23, 2008, Regular Agenda.

HCF RESOLUTION 2008-2093-09-23

b. AI-28938 Disbursements for the period ending September 17, 2008, Auditor.

HCF RESOLUTION 2008-2094-09-23

c. AI-28913 Receive and File, Final Audit Results - Health Care Services (2nd and 3rd Quarters FY2008), Auditor.

HCF RESOLUTION 2008-2095-09-23

d. Filing of the Minutes, County Clerk:

1. AI-28867 August 26, 2008.

HCF RESOLUTION 2008-2096-09-23

2. AI-29042 September 9, 2008.

HCF RESOLUTION 2008-2097-09-23

EXECUTIVE SESSION

Judge Self recessed the Health Care Foundation Board at 1:37 p.m. and convened Commissioners Court. The Health Care Foundation Board then recessed into Executive Session, in accordance with Chapter 551.074 of the Government Code, at 3:28 p.m. and reconvened at 5:00 p.m.

Personnel (551.074)

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee

AI-28793 2009 Pay for Performance increases, Human Resources. Trustee Jaynes made a motion to approve, Trustee Ward seconded, and the motion passed with a 4-0 vote of the Board. Trustee Hoagland was not present for the vote. (Time: 5:01:19 p.m.)

HCF RESOLUTION 2008-2098-09-23

There being no further business of the Board, President Self adjourned the meeting at 5:01 p.m.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary