

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2008- 2129 -12-09

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE SPECIAL SESSION OF NOVEMBER 18, 2008

On Tuesday, November 18, 2008, the Collin County Health Care Foundation Board of Trustees met in Special 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 1:39 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
Trustee
Trustee/Vice President
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 Jaynes requested item 2b be pulled, then made a motion to approve the remainder of the consent agenda, Trustee Hoagland seconded, and the motion passed with a 5-0 vote of the Board. (Time: 1:37:26 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 November 18, 2008, Regular Agenda.

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b. AI-29304 Disbursements for the period ending November 12, 2008, Auditor. Trustee Jaynes asked Candy Blair, Health Care Services, about progress made with partnering with primary physicians, PrimaCare and E-Care. Ms. Blair stated partnering is primarily with PrimaCare; however, the locations of patients has been mapped out and presented to the Board. They found there is a need in the Farmersville/Princeton area. A physician in the Celina area has been contacted, and a new physician coming into Melissa will be contacted. Trustee Jaynes made a motion to approve, Trustee Cole seconded, and the motion passed with a 5-0 vote of the Board. (Time: 1:38:36 p.m.)

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GENERAL DISCUSSION

Item No. 3 AI-29336 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated both personnel appointments are at the beginning of the pay range. Trustee Cole made a motion to approve, Trustee Jaynes seconded, and the motion passed with a 5-0 vote of the Board. (Time: 1:38:57 p.m.)

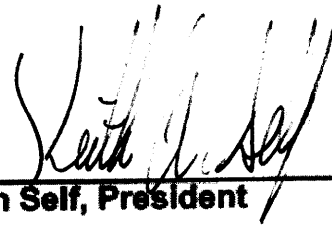
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EXECUTIVE SESSION

There being no need to recess into Executive Session, President Self adjourned the meeting at 1:39 p.m.

Personnel (551.074)

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



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary