

HEALTH CARE FOUNDATION

H.C.F. RESOLUTION NO. 2009- 2004 -01-12

COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES MINUTES OF THE REGULAR MEETING OF DECEMBER 9, 2008

On Tuesday, December 9, 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 1:38 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/Vice President
Trustee
Trustee
Trustee

Item No. 1 President Self convened the Collin County Health Care Foundation meeting to order at 1:38 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: 1:39:17 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 December 9, 2008, Regular Agenda.

HCF RESOLUTION 2008-2124-12-09

b. 29376 Disbursement for the period ending December 3, 2008, Auditor.

HCF RESOLUTION 2008-2125-12-09

c. 29378 Service Agreement with TeleVox Software, Incorporated for an automated children's immunization phone call reminder system program paid for by Wyeth Pharmaceuticals and further authorize the President to finalize and execute same, Health Care.

HCF RESOLUTION 2008-2126-12-09

d. 29377 Grant application for the FY2009 Susan G. Komen grant funds and further authorize the President to finalize and execute same, Health Care.

HCF RESOLUTION 2008-2127-12-09

e. Filing of the Minute(s), County Clerk:

1. 29385 November 11, 2008.

HCF RESOLUTION 2008-2128-12-09

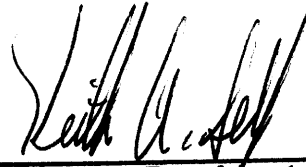
2. 29428 November 18, 2008.

HCF RESOLUTION 2008-2129-12-09

EXECUTIVE SESSION

The Board did not go into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 1:39 p.m.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary