

H.C.F. RESOLUTION NO. 2009-2011-01-27

**COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING OF JANUARY 12, 2009**

On Tuesday, January 12, 2009, 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 9:31 a.m. and adjourned at 9:32 a.m. The following members of the Board were present, and participated, to wit:

President Keith Self	Present
Trustee Prct 1 Matt Shaheen	Present
Trustee Prct 2 Jerry Hoagland	Present
Trustee/Vice President Prct 3 Joe Jaynes	Present
Trustee Prct 4 Kathy Ward	Present

FYI NOTIFICATION

1. AI-29355 Budget amendment in the amount of \$11,500 to establish the budget for the FY2009 WIC grant Obesity project, Auditor.
1. Call to order. The board will convene in open session for consideration of the following business matters:
2. **Consent agenda to approve. President Self asked if any member of the Board of any member of the audience would like to have an item pulled off the consent agenda for individual consideration. Trustee Hoagland requested General Discussion Item 3 be pulled.**

Motion By: Trustee Prct 2 Jerry Hoagland Second By: Trustee/Vice President Prct 3 Joe Jaynes

Motion to approve consent agenda.

Ayes: Trustee Prct 1 Matt Shaheen
Trustee Prct 2 Jerry Hoagland
Trustee/Vice President Prct 3 Joe Jaynes
Trustee Prct 4 Kathy Ward
President Keith Self

- a. Filing of the January 12, 2009, Regular Agenda.

HCF Resolution 2009-2001-01-12

- b. AI-29493 Disbursements for the period ending January 7, 2009, Auditor.
HCF Resolution 2009-2002-01-12
- c. AI-29462 Amendment No. 1 to the lease agreement with the Collin County WIC Program for property located at 825 N. McDonald Street, McKinney, Texas to extend the lease for a two year period and further authorize the President to finalize and execute same, Construction & Projects.
HCF Resolution 2009-2003-01-12
- d. AI-29527 Filing of the December 9, 2008, Minutes, County Clerk.
HCF Resolution 2009-2004-01-12

GENERAL DISCUSSION

- 3. AI-29496 Election of Health Care Foundation Officers. The Corporation must elect a President, Vice President(s) and Secretary. At a minimum, the offices of President and Secretary must be held by different persons, Health Care. Notes Bill Bilyeu, Administrative Services approached to inform the court that since there were changes to the court members they needed to elect new officers to the Health Care Foundation.

HCF Resolution 2009-2005-01-12

Motion By: Trustee Prct 2 Jerry Hoagland Second By: Trustee Prct 4 Kathy Ward

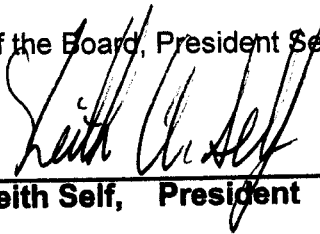
Motion to re-nominate Judge Keith Self as President and Commissioner Joe Jaynes as Secretary for the Health Care Foundation.

Ayes: Trustee Prct 1 Matt Shaheen
Trustee Prct 2 Jerry Hoagland
Trustee/Vice President Prct 3 Joe Jaynes
Trustee Prct 4 Kathy Ward
President Keith Self

EXECUTIVE SESSION

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:32 a.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary