

**COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF FEBRUARY 02, 2009**

On Monday, February 02, 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 9:30 a.m. and adjourned at 9:33 a.m. The following members of the Board were present, and participated, to wit:

Present: President Keith Self  
Trustee Prct 1 Matt Shaheen,  
Trustee Prct 2 Jerry Hoagland,  
Secretary Prct 3 Joe Jaynes,  
Trustee Prct 4 Kathy Ward

**HEALTH CARE FOUNDATION MEETING**

1. President Self convened the **Collin County Health Care Foundation** meeting to order at 9:30 a.m.
2. Consent agenda to approve: 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. There were no items pulled for discussion. Motion to approve consent agenda.

Motion By: Trustee Hoagland  
Second By: Secretary Jaynes


Aye: President Keith Self  
Trustee Prct 1 Matt Shaheen  
Trustee Prct 2 Jerry Hoagland  
Secretary Prct 3 Joe Jaynes  
Trustee Prct 4 Kathy Ward

- a. Filing of the February 2, 2009, Regular Agenda.  
**HCF Resolution 2009-2012-02-02**
- b. AI-29619 Disbursements for the period ending January 27, 2009, Auditor.  
**HCF Resolution 2009-2013-02-02**

**EXECUTIVE SESSION**

The Board did not recess into Executive Session.

There being no further business of the Board, President Self recessed the meeting at 9:33 a.m.



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**Keith Self, President**

**ATTEST:**



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**Joe Jaynes, Trustee/Secretary**