

**COLLIN COUNTY HEALTH CARE FOUNDATION BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING OF MARCH 23, 2009**

On Monday, March 23, 2009, the Collin County Health Care Foundation Board of Trustees met in regular session in the Commissioners Courtroom, 200 S. McDonald Street, City of McKinney, Texas. The meeting was called to order at 9:33 a.m. and adjourned at 9:34 a.m., with the following members present and participating to wit:

**Keith Self  
Joe Jaynes  
Jerry Hoagland  
Matt Shaheen  
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 9:33 a.m.

**ITEM NO. 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. President Self stated Item 2b would be pulled for revision. Also, there was a correction on Item c2; it should read February 23<sup>rd</sup>, not March 23<sup>rd</sup>. Trustee Hoagland made a motion to approve the remainder of the consent agenda. (Time: 9:34 a.m.)

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

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

a. AI-29871 Disbursements for the period ending March 17, 2009, Auditor.

**HCF RESOLUTION NO. 2009-2023-03-23**

b. AI-29849 Grant contract with the North Texas Affiliate of Susan G. Komen for the Cure grant funds in the amount of \$90,000 to continue the Breast Screening Program and further authorize the Board President to finalize and execute same, Health Care.

**PULLED**

c. Filing of the, Minutes, County Clerk.

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1. AI-29718 February 2, 2009.

**HCF RESOLUTION NO. 2009-2024-03-23**

2. AI-29842 February 23, 2009.

**HCF RESOLUTION NO. 2009-2025-03-23**

**GENERAL DISCUSSION**

**ITEM NO. 3** AI-29873 Consideration, discussion and any action regarding Personnel Appointments, Human Resources. Cynthia Jacobson, Human Resources, stated the Health Care appointment was for WIC and was at the beginning of the pay range. Trustee Hoagland made a motion to approve. (Time: 9:34 a.m.)

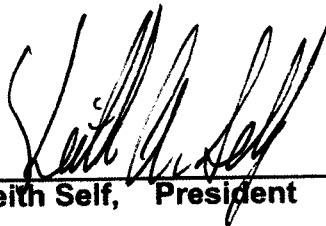
Motion By: Trustee Prct 2 Jerry Hoagland  
Second By: Trustee Prct 4 Kathy Ward

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

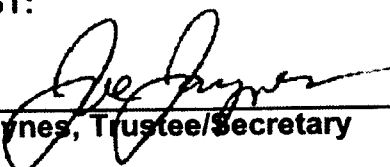
**EXECUTIVE SESSION**

The Board did not recess into Executive Session.

There being no further business of the Board, President Self adjourned the meeting at 9:34 a.m.

  
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Keith Self, President

**ATTEST:**

  
\_\_\_\_\_  
Joe Jaynes, Trustee/Secretary

Collin County Health Care Foundation Board of Trustees Minutes  
March 23, 2009  
Page 2 of 2