

STATE OF TEXAS

HEALTH CARE FOUNDATION  
MEETING MINUTES

COUNTY OF COLLIN

APRIL 26, 2010

On Monday, April 26, 2010, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4<sup>th</sup> Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members of the Board present, and participating, to wit:

Present: President Keith Self  
Trustee Matt Shaheen  
Trustee Jerry Hoagland  
Trustee Joe Jaynes  
Trustee Kathy Ward

1. President Self called to order the meeting of the Collin County Health Care Foundation Board of Trustees at 9:31 a.m.

2. Consent agenda to approve: President Self asked if any member of the Board or any member of the audience had an item they wanted pulled from the consent agenda for individual consideration. Hearing none, Trustee Hoagland made a motion to approve the consent agenda. (Time: 9:31 a.m.)

Motion by: Trustee Jerry Hoagland  
Second by: Trustee Kathy Ward  
Vote: 5 - 0 Passed

a. AI-31744 Disbursements for the period ending April 20, 2010, Auditor.

HCF RESOLUTION NO. 2010-2051-04-26

b. AI-31721 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2009-031934, Amendment No. 001A: CPS-Bioterrorism Preparedness to extend the contract one (1) year through and including July 31, 2011 and further authorize the Board President to finalize and execute same, Homeland Security.

HCF RESOLUTION NO. 2010-2052-04-26

c. **AI-31722** Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001 to Contract No. 2009-031671, Amendment No. 001A: CPS-Cities Readiness Initiative to extend the contract one (1) year through and including July 31, 2011 and further authorize the Board President to finalize and execute same, Health Care.

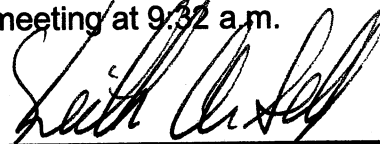
**HCF RESOLUTION NO. 2010-2053-04-26**

d. **AI-31728** Filing of the April 5, 2010, Minutes, County Clerk.

**HCF RESOLUTION NO. 2010-2054-04-26**

**EXECUTIVE SESSION**

There being no further business of the Board and no reason to recess into Executive Session, President Self adjourned the meeting at 9:32 a.m.



**Keith Self, President**

**ATTEST:**

  
**Kathy Ward, Trustee**