

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

AUGUST 2, 2010

On Monday, August 2, 2010, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Commissioners Courtroom, Jack Hatchell Collin County Administration Building, 4th 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 at 6:02 p.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: 6:02 p.m.)

Motion by: Trustee Jerry Hoagland
Second by: Trustee Matt Shaheen
Vote: 5 - 0 Passed

a. AI-32280 Disbursements for the period ending July 27, 2010, Auditor.
HCF RESOLUTION NO. 2010-2101-08-02

b. AI-32221 Acceptance of the FY2011 Cities Readiness Initiative Grant in the amount of \$170,891 (\$17,110 In-Kind Match); Contract No. 2010-035576 with the Department of State Health Services (DSHS) beginning August 1, 2010 through and including July 31, 2012 and further authorize the Board President to finalize and execute same, Homeland Security.
HCF RESOLUTION NO. 2010-2102-08-02

c. **AI-32251** Acceptance of the FY2011 Local Public Health System (LPHS) grant in the amount of \$26,715; Contract No. 2011-035416 with the Department of State Health Services (DSHS) beginning September 1, 2010 through and including August 31, 2011 and further authorize the Board President to finalize and execute same, Health Care.

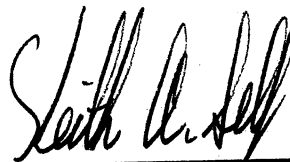
HCF RESOLUTION NO. 2010-2103-08-02

d. **AI-32232** Filing of the July 12, 2010, Minutes, County Clerk.

HCF RESOLUTION NO. 2010-2104-08-02

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board of Trustees, President Self adjourned the meeting at 6:02 p.m.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary