

STATE OF TEXAS

HEALTHCARE FOUNDATION  
MEETING MINUTES

COUNTY OF COLLIN

NOVEMBER 1, 2010

On Monday, November 1, 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 Joe Jaynes  
Trustee Kathy Ward  
Absent: Trustee Jerry Hoagland

1. President Self called to order the meeting of the Collin County Health Care Foundation Board of Trustees 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 Ward made a motion to approve the consent agenda. (Time: 6:02 p.m.)

Motion by: Trustee Kathy Ward  
Second by: Trustee Matt Shaheen  
Vote: 4 - 0 Passed

a. AI-32836 Disbursements for the period ending October 26, 2010, Auditor.

HCF RESOLUTION NO. 2010-2151-11-01

b. Filing of the Minute(s), County Clerk:

1. AI-32804 September 13, 2010.

HCF RESOLUTION NO. 2010-2152-11-01

2. AI-32813 September 27, 2010.

HCF RESOLUTION NO. 2010-2153-11-01

3. AI-32816 October 4, 2010.

HCF RESOLUTION NO. 2010-2154-11-01

**GENERAL DISCUSSION**

**3. AI-32843 Personnel Changes, Human Resources.**

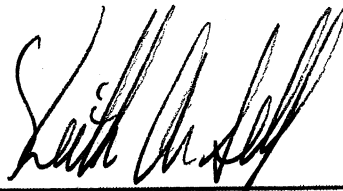
Bill Bilyeu, Administrative Services, said all personnel changes were within standard guidelines. Trustee Ward made a motion to approve. (Time: 6:03 p.m.)

Motion by: Trustee Kathy Ward  
Second by: Trustee Joe Jaynes  
Vote: 4 - 0 Passed

**HCF RESOLUTION NO. 2010-2155-11-01**

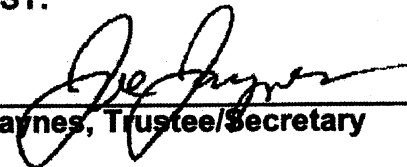
**EXECUTIVE SESSION**

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



**Keith Self, President**

**ATTEST:**

  
**Joe Jaynes, Trustee/Secretary**