

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

FEBRUARY 14, 2011

On Monday, February 14, 2011, 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 Cheryl Williams
Trustee Joe Jaynes
Trustee Duncan Webb

1. President Self called to order the meeting of the **Collin County Health Care Foundation Board of Trustees** at 1:39 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. Trustee Webb pulled item 2a for discussion.

a. **AI-33247** Disbursements for the period ending February 8, 2011, Auditor.

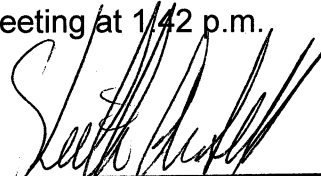
Trustee Webb had questions on disbursements. He noted that they signed previous orders in their capacity as Trustees of the Foundation, but this one showed them as Commissioners. Additionally, he showed the Board a disbursement on page six which is repaying the Health Care Foundation fund from the Health Care Foundation fund. Jeff May, County Auditor, said that is an error. The check was written to the Health Care Foundation, but it should have been written to the Texas Department of Health Services. The check will be voided and reissued. Trustee Webb said with that being voided, he moved for approval. (Time: 1:42 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

HCF RESOLUTION NO. 2011-2021-02-14

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 1:42 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary