

STATE OF TEXAS
COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
APRIL 11, 2011

On Monday, April 11, 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
Precinct 1 Trustee Matt Shaheen
Precinct 2 Trustee Cheryl Williams
Precinct 3 Trustee Joe Jaynes
Precinct 4 Trustee Duncan Webb

1. President Self called to order the meeting of the Collin County Health Care Foundation at 2:26 p.m.

FYI NOTIFICATION

1. AI-33447 Budget amendment(s)/adjustment(s) totaling \$285,000 (over \$5,000 per c/o 2005-589-08-01), Budget.

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 2:26 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. AI-33468 Disbursements for the period ending April 5, 2011, Auditor.

H.C.F. RESOLUTION NO. 2011-2045-04-11

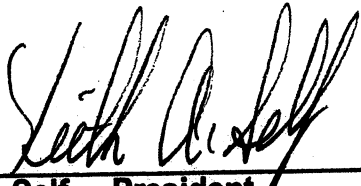
b. AI-33444 Amendment to the contract with the Department of State Health Services (DSHS) for Program Attachment No. 001B to Contract No. 2010-035576, Amendment No. 001C: CPS - Cities Readiness Initiative to purchase equipment; and reallocate funds to reflect changes in Personnel, Fringe Benefits, Travel, Supplies and Other categories and further authorize the Board President to finalize and execute same, Homeland Security.

H.C.F. RESOLUTION NO. 2011-2046-04-11

- c. AI-33439 Filing of the March 21, 2011, Minutes, County Clerk.
H.C.F. RESOLUTION NO. 2011-2047-04-11

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:26 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary