

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

APRIL 25, 2011

On Monday, April 18, 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 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 1:32 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Shaheen made a motion to approve the consent agenda. (Time: 1:32 p.m.)

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

a. AI-33526 Disbursements for the period ending April 19, 2011, Auditor.

HCF RESOLUTION NO. 2011-2050-04-25

b. AI-33514 Filing of the April 4, 2011, Minutes, County Clerk.

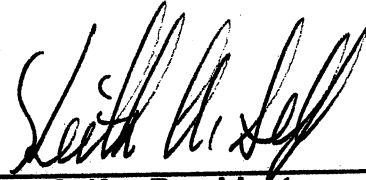
HCF RESOLUTION NO. 2011-2051-04-25

c. AI-33530 Receive and File, Final Audit Results – Health Care Services (4th Quarter 2010)

HCF RESOLUTION NO. 2011-2052-04-25

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 1:32 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary