

STATE OF TEXAS  
COUNTY OF COLLIN

HEALTHCARE FOUNDATION  
MEETING MINUTES  
MAY 2, 2011

On Monday, May 2, 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:

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 6:02 p.m.

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: 6:02 p.m.)

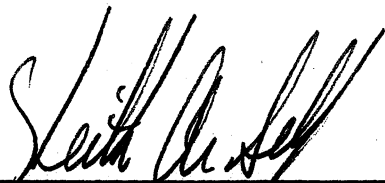
Motion by: Trustee Joe Jaynes  
Second by: Trustee Cheryl Williams  
Vote: 5 – 0 Passed

a. AI-33544 Disbursements for the period ending April 26, 2011, Auditor.  
H.C.F. RESOLUTION NO.2011-2053-5-02

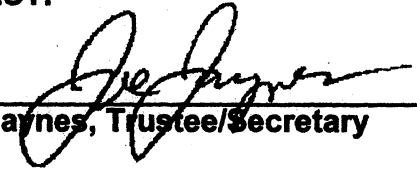
b. AI-33539 Filing of the April 11, 2011, Minutes, County Clerk.  
H.C.F. RESOLUTION NO.2011-2054-5-02

#### EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 6:02 p.m.

  
\_\_\_\_\_  
Keith Self, President

**ATTEST:**

  
\_\_\_\_\_  
Joe Jaynes, Trustee/Secretary