

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES

COUNTY OF COLLIN

MAY 9, 2011

On Monday, May 9, 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 2:41 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Shaheen pulled item 2b. Trustee Jaynes made a motion to approve the remainder of the consent agenda. (Time: 2:42 p.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

a. AI-33582 Disbursements for the period ending May 3, 2011, Auditor.

HCF RESOLUTION NO. 2011-2055-05-09

b. AI-33535 Texas Association of Local Health Officials (TALHO) Contract to collect data from K – 12 Schools in 5 Collin County school districts and further authorize the Board President to finalize and execute same, Homeland Security.

Trustee Shaheen asked if this was the data collection included in Court a few weeks ago. Kelly Stone, Homeland Security, said this was the contract. Mr. Stone said this data did not include personal information. He stated the contract is for programming cost. Trustee Shaheen asked what information the schools are keying in. Mr. Stone said the program is an existing program and the schools will be entering in absentee reports. This system is currently done by fax and they anticipate all school districts to participate in this new program. Trustee Shaheen made a motion to approve. (Time: 2:44 p.m.)

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

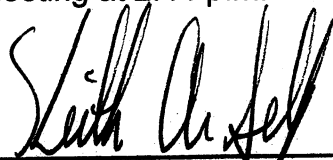
HCF RESOLUTION NO. 2011-2056-05-09

c. AI-33564 Filing of the April 18, 2011, Minutes, County Clerk.

HCF RESOLUTION NO. 2011-2057-05-09

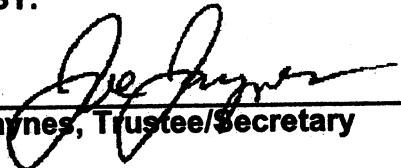
EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board of Trustees, President Self adjourned the meeting at 2:44 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary