

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
MAY 16, 2011

On Monday, May 16, 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 7:19 p.m.

FYI NOTIFICATION

1. **AI-33640** First Quarter rebate check in the amount of \$986.25 for participation with Coast2Coast for the indigent prescription drug program, Administrative Services.

2. **AI-33580** Budget amendment in the amount of \$56,928 to establish a budget for the FY2011 Susan G. Komen Grant for the first half of the award period April 1, 2011 through September 30, 2011, Auditor.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item 2a for discussion and made a motion to approve the remainder of the consent agenda. (Time: 7:19 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 - 0 Passed

a. **AI-33601** Disbursements for the period ending May 10, 2011, Auditor.

Trustee Webb stated he pulled item 2a to discuss an expenditure for Medical Center of McKinney for \$25,182.89, which he felt was a significant payment. He asked why it was so high. Randall Rice, Auditor's office, said it was payment for one indigent individual. We have a stop gap at \$30,000, but the total bill was over \$300,000. Trustee Webb made a motion to approve. (Time: 7:19 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Cheryl Williams
Vote: 5 - 0 Passed

HCF RESOLUTION NO. 2011-2058-05-16

b. **AI-33590** Filing of the April 25, 2011, Minutes, County Clerk.


HCF RESOLUTION NO. 2011-2059-05-16

c. **AI-33646** Personnel Appointments, Human Resources.

HCF RESOLUTION NO. 2011-2060-05-16

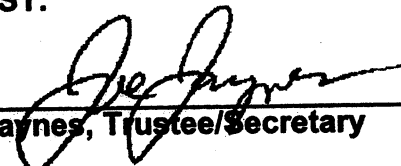
EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 7:19 p.m.



Keith Self, President

ATTEST:


Joe Jaynes, Trustee/Secretary