

STATE OF TEXAS
COUNTY OF COLLIN

HEALTHCARE FOUNDATION
MEETING MINUTES
MAY 23, 2011

On Monday, May 23, 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 2:22 p.m.

FYI NOTIFICATION

1. AI-33600 Budget amendment in the amount of \$28,354 for Amendment No. 001C to the Cities Readiness Initiative Grant to transfer funds between project codes, Auditor.

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: 2:22 p.m.)

Motion by: Trustee Duncan Webb
Second by: Trustee Matt Shaheen
Vote: 5 – 0 Passed

a. AI-33630 Disbursements for the period ending May 17, 2011, Auditor.

H.C.F. RESOLUTION NO. 2011-2061-05-23

b. AI-33639 Filing of the May 2, 2011, Minutes, County Clerk.

H.C.F. RESOLUTION NO. 2011-2062-05-23

GENERAL DISCUSSION

3. AI-33653 Health Care Foundation regular term meeting dates and time, Administrative Services.

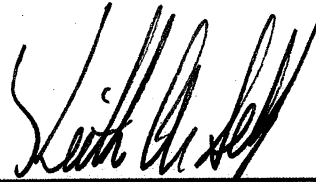
The Board had a brief discussion on whether to change the meeting dates and/or times. Trustee Webb commented that the current schedule appeared to work out well and was agreeable with not changing the schedule. Trustee Williams agreed. A motion was made to keep the current meeting schedule of Monday afternoon at 1:30 p.m. (Time: 2:23 p.m.)

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

H.C.F. RESOLUTION NO. 2011-2063-05-23

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:23 p.m.



Keith Self, President

ATTEST:


Matt Shaheen, Trustee