

STATE OF TEXAS

HEALTHCARE FOUNDATION

MEETING MINUTES

COUNTY OF COLLIN

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.

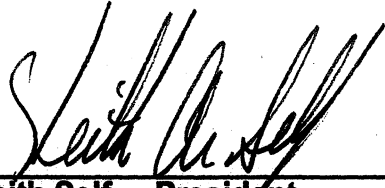
H.C.F. RESOLUTION NO.2011-2053-5-02

b. AI-33539 Filing of the April 11, 2011, Minutes, County Clerk.

H.C.F. RESOLUTION NO.2011-2054-5-02

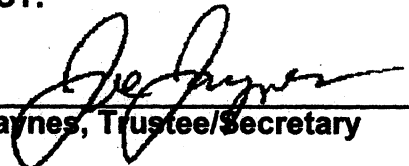
EXECUTIVE SESSION

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