

STATE OF TEXAS

HEALTH CARE FOUNDATION  
MEETING MINUTES

COUNTY OF COLLIN

JUNE 6, 2011

On Monday, June 6, 2011, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Allen City Hall, Council Chambers, 305 Century Parkway, 1<sup>st</sup> Floor, City of Allen, 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 7:25 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Trustee Webb pulled item 2b for discussion and then moved for approval of the remainder of the consent agenda. (Time: 7:25 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Joe Jaynes  
Vote: 5 - 0 Passed

a. AI-33676 Disbursements for the period ending May 31, 2011, Auditor.  
HCF RESOLUTION NO. 2011-2064-06-06

b. AI-33570 Receive and File, Final Audit Results - Health Care Services (3rd & 4th Quarter FY2010), Auditor.

Trustee Webb commended Candy Blair, Health Care Administrator, for her 3<sup>rd</sup> and 4<sup>th</sup> quarter audit results and then made a motion to approve. (Time: 7:25 p.m.)

Motion by: Trustee Duncan Webb  
Second by: Trustee Joe Jaynes  
Vote: 5 - 0 Passed

HCF RESOLUTION NO. 2011-2065-06-06

**c. Filing of the Minute(s), County Clerk:**

1. AI-33650 May 9, 2011.

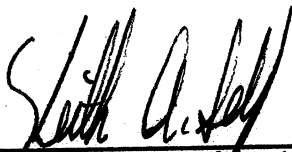
HCF RESOLUTION NO. 2011-2066-06-06

2. AI-33669 May 16, 2011.

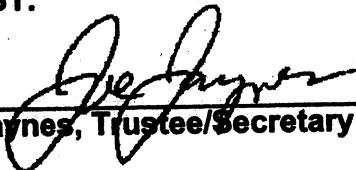
HCF RESOLUTION NO. 2011-2067-05-16

**EXECUTIVE SESSION**

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 7:25 p.m.

  
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**Keith Self, President**

**ATTEST:**

  
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**Joe Jaynes, Trustee/Secretary**