

STATE OF TEXAS

HEALTH CARE FOUNDATION

MEETING MINUTES

AUGUST 8, 2011

COUNTY OF COLLIN

On Monday, August 8, 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

President Self called to order the meeting of the Collin County Health Care Foundation at 3:50 p.m.

FYI NOTIFICATION

1. **AI-33936** Budget amendment in the amount of \$40,000 to establish the budget for the FY2011 WIC (Women, Infants and Children) grant, Auditor.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Jaynes made a motion to approve the remainder. (Time: 3:50 p.m.)

Motion by: Trustee Joe Jaynes
Second by: Trustee Cheryl Williams
Vote: 5 – 0 Passed

a. **AI-33996** Disbursements for the period ending August 2, 2011, Auditor.

HCF RESOLUTION NO. 2011-2088-08-08

b. **AI-33954** Acceptance of a Letter of Amendment from the Department of State Health Services (DSHS) to increase the FY2011 WIC (Women, Infants and Children) contract by \$40,000 in an amount not to exceed \$1,696,451, Health Care.

HCF RESOLUTION NO. 2011-2089-08-08

c. **AI-33989** Receive and file the Monthly Interim Financial Report for April 2011, Auditor.

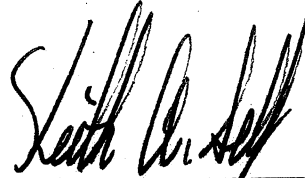
HCF RESOLUTION NO. 2011-2090-08-08

d. AI-34009 Personnel Appointments, Human Resources.

HCF RESOLUTION NO. 2011-2091-08-08

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business, President Self adjourned the meeting at 3:50 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary