

H.C.F RESOLUTION NO. 2011- 2119 -10-03

STATE OF TEXAS
COUNTY OF COLLIN

HEALTH CARE FOUNDATION
MEETING MINUTES
SEPTEMBER 12, 2011

On Monday, September 12, 2011, the Collin County Health Care Foundation Board of Trustees met in Regular Session in the Collin County Courthouse, Room 10256, 2100 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 6:01 p.m.

FYI NOTIFICATION

1. AI-34144 Budget amendment in the amount of \$140,755 to establish the budget for the FY2012 Cities Readiness Initiative Grant, Auditor.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Shaheen made a motion to approve the consent agenda. (Time: 6:01 p.m.)

Motion by: Trustee Matt Shaheen
Second by: Trustee Joe Jaynes
Vote: 5 - 0 Passed

a. AI-34148 Disbursements for the period ending September 6, 2011, Auditor.

HCF RESOLUTION NO. 2011-2102-09-12

b. Agreement(s):

1. AI-34042 Inter-Local Application for Financial Assistance with the Texas Department of State Health Services (DSHS) for the FY2012 Tuberculosis Prevention and Control State Funds and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2011-2103-09-12

2. **AI-34050** Renewal Application for the Texas Department of State Health Services (DSHS) FY2012 Local Public Health Services (LPHS) grant funds for grant period beginning September 1, 2011 through and including August 31, 2012 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2011-2104-09-12

3. **AI-34139** Acceptance of the FY2012 Immunization grant in the amount of \$354,062; Contract No. 2012-039108 with the Department of State Health Services (DSHS) beginning September 1, 2011 through and including August 31, 2012 and further authorize the Board President to finalize and execute same, Health Care.

HCF RESOLUTION NO. 2011-2105-09-12

c. **AI-34117** Receive and File, Final Audit Results - Health Care Services (1st and 2nd Quarter FY2011), Auditor.

HCF RESOLUTION NO. 2011-2106-09-12

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

1. **AI-34075** August 1, 2011.

HCF RESOLUTION NO. 2011-2107-09-12

2. **AI-34115** August 8, 2011.

HCF RESOLUTION NO. 2011-2108-09-12

3. **AI-34154** August 15, 2011.

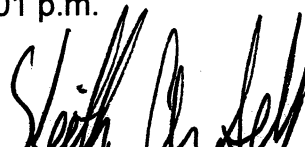
HCF RESOLUTION NO. 2011-2109-09-12

4. **AI-34189** August 22, 2011.

HCF RESOLUTION NO. 2011-2110-09-12


EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 6:01 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary