

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
AUGUST 1, 2011

COUNTY OF COLLIN

On Monday, August 1, 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 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 8:28 p.m.

FYI NOTIFICATION

1. **AI-33867** Budget amendment in the amount of \$3,912 to reallocate funds to the appropriate line items for the purchase of necessary equipment for the WIC (Women, Infants and Children) program.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Webb made a motion to approve. (Time: 8:28 p.m.)

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

a. **AI-33953** Disbursements for the period ending July 26, 2011, Auditor.

HCF RESOLUTION NO. 2011-2084-08-01

b. **AI-33920** Acceptance of the FY2012 Cities Readiness Initiative Grant in the amount of \$154,852; approval of Contract No. 2011-038526 with the Department of State Health Services (DSHS) beginning August 1, 2011 through and including July 31, 2012 and further authorize the Board President to finalize and execute same, Homeland Security.

HCF RESOLUTION NO. 2011-2085-08-01

c. **AI-33909** Filing of the July 11, 2011, Minutes, County Clerk.

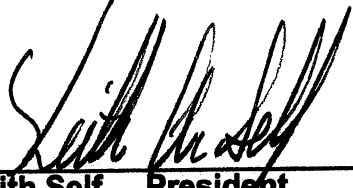
HCF RESOLUTION NO. 2011-2086-08-01

d. **AI-33962** Personnel Appointments, Human Resources.

HCF RESOLUTION NO. 2011-2087-08-01

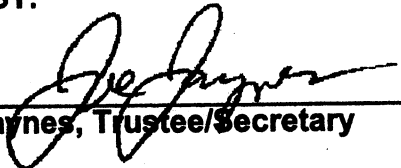
EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 8:28 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary