

STATE OF TEXAS

HEALTH CARE FOUNDATION
MEETING MINUTES
OCTOBER 24, 2011

COUNTY OF COLLIN

On Monday, October 24, 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 (absent)
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 2:27 p.m.

2. **Consent agenda to approve:** President Self asked for comments on the consent agenda. Hearing none, Trustee Webb made a motion to approve. (Time: 2:27 p.m.)

Motion by: Trustee Duncan Webb

Second by: Trustee Joe Jaynes

Vote: 4-0 Passed

a. AI-34428 Disbursements for the period ending October 18, 2011, Auditor.

HCF RESOLUTION NO. 2011-2128-10-24

b. **Amendment(s):**

1. AI-34419 No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County (Agr. No. 01301-09) to be occupied by CSCD (Community Supervision and Corrections Department) for property located at 900 East Park Boulevard, Suite 200, Plano, Texas to decrease the total square footage of the lease to 11,349 square feet and decrease the base price of the lease to \$158,886 payable in monthly installments of \$13,240.50 and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION NO. 2011-2129-10-24

2. AI-34417 No. 2 to the Lease Agreement with the Collin County Health Care Foundation and Collin County (Agr. No. 01307-09) for property located at 900 East Park Boulevard, Suite 140 A-C and Suite 210, Plano, Texas to increase the square footage of the lease to 7,677 square feet and increase the base price of the lease to \$107,478

payable in monthly installments of \$8,956.50 and further authorize the Board President to finalize and execute same, Construction & Projects.

HCF RESOLUTION NO. 2011-2130-10-24

c. **AI-34403** Filing of the October 3, 2011, Minutes, County Clerk.

HCF RESOLUTION NO. 2011-2131-10-24

EXECUTIVE SESSION

There being no reason to recess into Executive Session and no further business of the Board, President Self adjourned the meeting at 2:27 p.m.



Keith Self, President

ATTEST:



Joe Jaynes, Trustee/Secretary